

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/6/59

FROM : *JTS* SAC, NEW YORK (92-1450)SUBJECT: *DPH* VINCENT GIGANTE, aka.,
"Chin"
ANTI-RACKETEERING *EJ4-**92-1450-388*
Rebulet to NY dated 6/12/59, captioned "Top Hoodlum Program".

For information of the Bureau GIGANTE was found guilty of conspiracy to violate the Federal Narcotic Laws on 4/3/59. On 4/17/59, he received a sentence of seven years' imprisonment, and is currently out on bail, pending an appeal from his conviction.

In view of the above no report is being submitted on GIGANTE. - C -

3- Bureau
1- NY (92-1450)

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MCT - 6

REC- 64

12 JUL 7 1959

4238-1
92-4-238-1
CRIM INTEL

SAC, New York (92-1450)

7/15/59

REC-66

Director, FBI (92-4238)-1

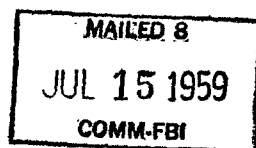
EX-11

VINCENT GIGANTE
ANTI-RACKETEERING

Reurlet 7/6/59 and Bulet of 6/12/59 captioned
"Top Hoodlum Program."

Your attention is called to Bureau airtel
of 7/6/59 containing instructions with reference to
individuals who are incarcerated or have been convicted
with incarceration eminent.

CLG:rap
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Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

C87

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 7/10/59	Investigative Period 6/19- 7/7/59
TITLE OF CASE VINCENT LOUIS GIGANTE, aka, Vincent Chigianti, Billy Chin, "Chin" Gigante		Report made by SA 	Typed By: rpf
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE: Bureau letter to NY, 6/12/59, and Bureau airtel to NY, 7/6/59, both captioned "TOP HOODLUM PROGRAM".

-C-

ADMINISTRATIVE:

For the information of the Bureau, it is noted that GIGANTE has been a subject of Interstate Transportation of Stolen Motor Vehicles in the NYO in the past. Information pertaining to the investigation of GIGANTE is reflected in the following cases entitled, "DOMINICK ALONGI, aka.; VINCENT GIGANTE, aka; ITSMV" (Bureau file 26-131397, NY file 26-11133) and in the case entitled, "DOMINICK ALONGI, aka.; VINCENT GIGANTE, aka.; ITSMV" (Bureau file 26-267782, NY file 26-13593).

It is further noted that in connection with the

Approved: <i>Fuk</i> Copies made: 2 - Bureau 2 - New York (92-1450)	Special Agent In Charge <i>COPIES DESTROYED</i> <i>JUN 2 1972</i>	Do not write in spaces below <div style="font-size: 2em; font-weight: bold; text-align: center;">92-4238-2</div> <div style="text-align: center;"> <div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 0 auto;"></div> <div style="font-weight: bold; margin-top: 5px;">JUL 13 1959</div> </div>
		MCT - 2 REC-84 EX-126

50 JUL 21 1959

CRIM. INTEL.
STAT. SECT.

NY 92-1450

above investigations of GIGANTE, investigation failed to reflect information which would convict the subject under the ITSMV statute.

For information of the Bureau, it is noted that GIGANTE is presently released on \$50,000.00 bond pending his appeal of a sentence to seven years for the conviction of the Federal Narcotics Laws in April, 1959.

Therefore, in order not to jeopardize the government's case against GIGANTE in connection with the above matter, no active investigation is being conducted at this time on GIGANTE.

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COVER PAGE

NY 92-1450

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: NEW YORK

Date:

7/10/59

File Number:

NY 92-1450

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Title:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

VINCENT LOUIS GIGANTE, FBI Number 5020214, was born on 3/29/28, NYC, and resides 134 Bleecker Street, NYC. Information regarding GIGANTE's employment, relatives, and associates set forth. GIGANTE has arrests for arson-grand larceny, (auto), conspiracy, Sullivan Law and narcotics. GIGANTE's FBI identification record set forth. GIGANTE was arrested in 1957 and later acquitted for the attempted assassination of FRANK COSTELLO. He was again arrested in July, 1958, along with VITO GENOVESE for violation of Federal Narcotics Laws and is currently on \$50,000.00 bail pending his appeal from a conviction of seven years. GIGANTE's description set forth. GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.

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NY 92-1450

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Birth

In connection with an official investigation of GIGANTE in 1955, a review of his motor vehicle registration during 1955, reflected that he was born on March 29, 1928, in New York City.

It is noted that in GIGANTE's Federal Bureau of Investigation (FBI) Identification record, FBI Number 5020214, it is noted that he was born on March 29, 1928.

Residence

In the Journal American issue of July 8, 1958, it was reflected that GIGANTE resides at 134 Bleecker Street, New York City.

A review of the FBI Identification record for GIGANTE reflected that in 1951 he resided at 238 Thompson Street, New York City, and in 1958, he resided at 134 Bleecker Street, New York City.

Relatives

In connection with an official investigation concerning [redacted], it is noted that on March 20, 1952, [redacted] was interviewed by Special Agent (SA) [redacted].

[redacted] furnished the following information regarding his relatives.

Mother:	YOLANDA
Father:	SALVATORE
Brothers:	VINCENT, age 24, RALPH, age 22, PASQUALE, [redacted]

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Employment

On May 25, 1959, NY T-1 advised that VINCENT GIGANTE owns and operates the Try-Ann Vending Company, on Thompson Street, New York City. NY T-1 advised that in the event VINCENT "CHIN" GIGANTE is sent away to prison on narcotic charges, the business will be run by [redacted] who currently resides in Yonkers, New York.

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NY T-1 advised that all of the bars and clubs located in Greenwich Village get their cigarettes and recording machines from GIGANTE's company.

It is noted that in ^{the} June 29, 1959, edition of the World Telegram, New York City, an article was reflected which contained the information that VINCENT "The Chin" GIGANTE drew two salaries from the Washington Square Village Cooperation during the early stages of the Tax-Payer-Aided Slum Clearance Development.

The article reflected that police reports indicated GIGANTE had been living at 134 Bleecker Street, a building within the slum clearance site, and that he was employed as a superintendent at the above address. The article reflected that GIGANTE received in 1957 a total of \$900.00.

B. ASSOCIATES

In September, 1957, [redacted], New York City Police Department (NYCPD) advised that JOSEPH MARTINELLI, with alias "Georgie Blue Eyes", New York City PD # B 89823, was a close friend of VINCENT GIGANTE.

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Concerning MARTINELLI, NY T-2 advised on September 29, 1957, that he was one of the best safe men and holdup men in the JOHNNY EARLE crowd. NY T-2 advised that MARTINELLI would be a good suspect in any major crime of robbery or burglary in the United States.

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Concerning JOHN MICHAEL EARLE, FBI 1570713, he was allegedly considered the head of a gang who engaged in shylocking, holdups, burglaries, and was reportedly responsible for a number of hoodlum murders.

On June 18, 1958, Chief of Detectives JAMES LEGGETT, NYCPD, advised that EARLE had been shot three times at the 57th Street Cafeteria in New York City. It is noted that on June 19, 1958, EARLE died at the Roosevelt Hospital in New York City without giving any information to the police.

On May 6, 1958, NY T-3 advised that [redacted] ANTHONY STROLLO, TOMMY RYAN and [redacted] on the night of May 5, 1958, met at the Savannah Club, 66 West Third Street, New York, City, for the purpose of raising funds to finance the trial of VINCENT GIGANTE on his attempted assassination of FRANK COSTELLO.

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Information pertaining to the subject's attempted assassination of COSTELLO will be set forth later in this report.

During November, 1957, NY T-4 advised that VINCENT GIGANTE was friendly with ANTHONY STROLLO and also has connections on Pier 32, North River, New York City. NY T-4 advised that in order for an individual to obtain work on Pier 32 it was necessary to obtain the approval of GIGANTE.

Concerning ANTHONY STROLLO, also known as TONY BENDER, FBI Number 4282858, it is noted that he resides at 1015 Palisades Avenue, Palisades Park, New Jersey. STROLLO is considered one of the most powerful and dangerous racketeers in the United States. It is alleged that he is recognized as a Mafia leader and head of a major narcotics smuggling ring.

In August, 1952, NY T-5 advised that [redacted] [redacted] also known as [redacted] was a close associate of GIGANTE.

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Additional information regarding [redacted]
will be set forth later in this report.

It is noted that a review of the subject's FBI Identification record reflects that based on fingerprints submitted along with those of GIGANTE to the Identification Division, the subject has the following associates:

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[redacted]

New York City

[redacted]

New York City

On December 22, 1957, NY T-6 advised that GIGANTE was considered a chauffeur and body guard for ANTHONY STROLLO. NY T-6 advised that GIGANTE allegedly operated an after hours club at Sullivan Street, between West Third and Bleecker Streets, New York City.

C. FBI IDENTIFICATION RECORD

On July 2, 1959, GIGANTE's FBI Identification record reflected the following arrests under FBI Number 5020214.

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
FD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson(auto) and GL (auto)	Final Charge Malicious Mis- chief 1-28-48 sentence sus- pended prob to 1-27-51
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #---	Nov. 1947 F.P. 1-6-48	mal. misch.	pleaded guilty

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
WH Riker's Island NY NY	Vincent Gigante #347247	6/14/50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9/29/51	1897 P L 2 black jacks Sullivan Law	10-5-51 disch
PD NY NY	Vincent Gigante #B 231328	FP 8-9-57	att murder	
USM NY NY	Vincent Gigante # --	7/8/58	Narc Vio	4/3/59 7 yrs; continued on bail pending appeal.
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7/7/58	Viol Narc Laws	
Narc Bu Wash DC	Vincent Louis Gigante #NY:S 10,047	7/7/58	Viol F N L	

As Vincent Giganti, 3/16/45, Wanh., receiving;
4/2/45 disch. Fel. Crt. Off..

WANTED: Vincent Gigante for questioning in connection
with felonious assault (gun). Notify PD NY NY per inf
rec therefrom 7/22/57.

IN CUSTODY PER PRINT #B231328 PD NY NY.

It is noted that on the July 8, 1958 edition of the
New York Journal American there is reflected an article
which indicates the arrests of VINCENT "The Chin" GIGANTE
and VITO GENOVESE for violation of Federal Narcotic Laws
on July 17, 1958.

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The articles described VINCENT GIGANTE as 30, a former boxer, with current connections in the New York City underworld. The article reflected that he was previously arrested and later acquitted for the attempted assassination of FRANK COSTELLO.

Concerning VITO GIGANTE, age 61, the article described him as one of the top over-lords of the nation's dreaded Mafia organization, a gambling king pin and an alleged head of vice and waterfront rackets in New York City.

The article reflected "For the first time GENOVESE and GIGANTE who represent the 'Elite' and bottom rung mobsters respectively, were pinned to the wide spread narcotics traffic and racketeering."

Concerning the attempted assassination of FRANK COSTELLO on May 2, 1957, in the lobby of COSTELLO's Central Park West Apartment building the article reflected that GIGANTE surrendered to the police after four months search as a suspect in the COSTELLO shooting. The article reflected that GIGANTE was acquitted of COSTELLO's attack after a trial.

In connection with GIGANTE's arrest on July 7, 1958, for violation of narcotic laws, on April 17, 1959, he was found guilty and sentenced to seven years by Judge ALEXANDER BICKS in the Southern District Court, New York City.

It is noted that the April 18, 1959 edition of the Herald Tribune reflected that GIGANTE resided at 134 Bleeckers Street, New York City. The article reflected that VITO GENOVESE received a sentence of fifteen years and a fine of \$20,000.00 for his conviction of Federal Narcotic Laws in connection with the above narcotic conspiracy.

The article reflected that VITO GENOVESE posted \$150,000.00 bail pending his appeal.

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On July 7, 1959, [redacted], Federal House of Detention Headquarters, West Street, New York City, advised SA [redacted] that GIGANTE was currently released on \$50,000.00 bond pending his appeal on a conviction for seven years for violation of the Federal Narcotics Laws.

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D. CRIMINAL ACTIVITIES

It is noted that in 1950, [redacted] [redacted], advised SA [redacted] that he was [redacted] and was still known in the [redacted] area in New York City. He advised that during GIGANTE's youth, GIGANTE fought in the ring under the name of BILLY CHIN and that he knew GIGANTE to be a member of the Thompson Street Gang of New York City.

During August, 1952, NY T-5 advised that [redacted], with alias [redacted], was handling stolen Cadillacs for export purposes. NY T-5 identified a photograph of GIGANTE as an associate of [redacted].

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On August 12, 1955, [redacted], who lived during the years 1940 through 1952, at [redacted], New York City, and who was [redacted], advised SA [redacted] that GIGANTE, among others, was associated with a car theft ring. He advised that the car theft ring operated out of Greenwich Village in New York City.

Concerning the above, it is noted that an official investigation was instituted in connection with the subject and one DOMINICK ALONGI as to the allegations that they were stealing and selling late model Cadillacs in other states on New York registrations.

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In connection with the above, except for two cars recovered in Newark, New Jersey, no stolen motor vehicles were located either through physical examination or inspection of title papers which would substantiate the allegations that GIGANTE and ALONGI were involved in Interstate Transportation of Stolen Motor Vehicles.

Concerning DOMINICK JOSEPH ALONGI, FBI Number 4545661, it is noted that he was born on April 17, 1927, in New York City. It is noted that ALONGI has used the aliases, DOMINICK ALONZI, ANGELLO GRILLO, PAT ROMAN, NICK ROMERO and JOE RUSSO.

During December, 1957, NY T-6 advised that VINCENT GIGANTE operated an after hours club on Sullivan Street, between West Third Street and Beecker Street, New York City.

On March 18, 1958, NY T-3 advised that VINCENT and [redacted] were operating as shylocks in Greenwich Village, New York City. NY T-3 stated that VINCENT GIGANTE was made a "Button man" in the New York City Italian underworld sometime in 1957.

On October 20, 1958, NY T-8 advised that VINCENT GIGANTE was a close associate of VITO GENOVESE and had been attempting to move into the lower east side of New York City to operate a shylock business in the locality.

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On October 30, 1958, NY T-9 advised that he had received information that GIGANTE had bought a warehouse in North Bergen, New Jersey, to use as a truck drop to hide trucks stolen for their loads.

NY T-9 advised that he had received information that GIGANTE had contacted Teamster Union officials to obtain employment for one of his friends by the name of [redacted].

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Concerning the above, on October 30, 1958, []
[] the Carolina Truck Company,
advised SA CHARLES W. COOKE that he had hired []
back not as a driver but as a helper. He was unable to
furnish any information that pressure was put on him
by Teamster Union officials or the subject to rehire
[]

He advised that he did not hire []
back as a driver because of the fact that he did not
trust [] inasmuch as he was suspiciously involved
in thefts of material from the truck terminal.

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On August 18, 1958, NY T-8 advised SA []
[] that one [], a lower east side thief
and minor hoodlum, told him that []
had sold fireworks for VINCENT GIGANTE during 1957 and that
GIGANTE was the sole distributor of fireworks in New York
City. NY T-8 advised that [] indicated that
GIGANTE formerly had truck loads of fireworks on the west
side in 1957.

E. DESCRIPTION

The following is a description as obtained from
a review of the subject's FBI record and from previous
investigation of VINCENT GIGANTE.

Name	VINCENT LOUIS GIGANTE, also known as, Vincent Ghigmanti, Billy Chin, "Chin"
Race	White
Sex	Male
Date of Birth	March 29, 1928
Place of Birth	New York City
Height	5' 10½"
Weight	234 pounds
Hair	Black
Eyes	Brown

NY 92-1450

Complexion
Build
Residence
Occupation
Scars and marks

Relatives

FBI Number
NYCPD Number

Dark
Stocky
134 Bleecker Street
truck driver's helper
one half inch scar over left
eye
Mother-YOLANDA, Father-
SALVATORE, Brothers, [REDACTED]
[REDACTED] RALPH, age 22,
PASQUALE, [REDACTED]
5020214
B231328

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NY 92-1450

INFORMANTS

Informant

Date Contacted

Contacting Agent

NY T-1

May 25, 1959

Special Agents (SAs)

and

NY T-2

SA

NY T-3

PCI

SAS DANIEL V. RYAN
and JAMES M. BEARDSLEY

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NY T-4

SA JOHN P. FOLEY

NY T-5

SA

NY T-6

SA FRANK R. GERRITY

NY T-7

SA

NY T-8

SA

NY T-9

PCI

October 30, 1958

SA CHARLES W. COOKE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.**

5020214

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, NYC, NY	Vincent Gigante #B-1313282	11-7-47	arson (auto) and GL (auto)	Final Charge Malicious Mis- chief 1-28-48 sent sus- pended prob to 1-27 51
Prob. Dept. Cr. of General Sessions NY, NY	Vincent Gigante #---	Nov. 1947 F.P. 1-6-48	mal. misch.	old man guilty
WH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 days
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-2-51 dish
PD NY NY	Vincent Gigante #B 231328	FP 8-9-57	att murder	

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

92-4238

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5020214

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>As Vincent Giganti, 3-16-45, Manh., receiving; 4-2-45 disch. Pol. Crim. Off..</p> <p>WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefrom 7-22-57.</p> <p>IN CUSTODY PER PRINT #B231328 PD NY NY.</p>			
	<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>			

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

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J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>Description: Race: White Sex: Male Height: 5-11 Weight: 230 Hair: Black Eyes: Br Complexion: Dark Build: stocky Birth: 3-29-28 New York City Scars and marks: scar on L eye Residence: 134 Bleecher St (as on prt #B231328) in 1957 Occupation: Clerk</p>			
	<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>			

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI

FROM : SAC, NEWARK (94-232)

SUBJECT: CRIMINAL INTELLIGENCE
PROGRAM

DATE: May 31, 1961

Reference Kansas City letter to the Bureau dated
May 10, 1961 and Newark letter to the Bureau dated May 24,
1961 entitled, "[REDACTED]".

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P-
10-Bureau
(1- NATALE EVOLA)
(1- CARMINE GALANTE)
(1- VITO GENOVESE)
(1- VINCENT GIGANTE)
(1- ANTHONY MIRRA)
(1- JOHN ORMENTO)
(1- SALVATORE SANTORA)

8-Kansas City
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)
(1- GENOVESE)

3-New York
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)

8-Newark
(1- EVOLA)
(1- GALANTE)
(1- GENOVESE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)

JPC:kvw
(34)

192-4238
NOT RECORDED
46 JUN 9 1961

ORIGINAL COPY FILED IN

JUN 16 1961

NK 94-282

As explained in referenced Newark letter, the Newark Office is in receipt of two communications directed to SA [redacted] from [redacted]. The first letter received in early May 1961 indicated that [redacted] was at [redacted]. He wished to assist the Bureau in obtaining information on current [redacted] activities through [redacted] and [redacted]. They are [redacted] in New York City.

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The second letter received on May 16, 1961 sets forth allegations concerning top hoodlum subjects which is set out verbatim as follows:

"May 2, 1961

"Subject - NATALE EVOLA
also known as Joe Diamond
Source - NATALE EVOLA

"The above named is presently serving a term in Leavenworth penitentiary on a conviction for conspiracy to violate the Narcotic Laws. There is court and appeal action pending on this matter and it is the opinion of Evola that he will be out of prison in a year at most.

"This man is a member of the policy making body of the national crime syndicate. He was present at the Apalachin conference. He was sentenced to 5 years for his part in that conspiracy, but the reversal by the Circuit Court of Appeals set the conviction aside.

"Evola is one of the bankers for the organization, sponsoring various criminal enterprises, usually dealing with narcotics and gambling. He advocates the formation of a gambling empire in the West Indies.

"He is cold and calculating and although short on formal education his opinions are highly regarded

"in underworld circles. After his present narcotics conviction, Evola sold several legitimate business interests in the trucking field. He is unmarried and claims that he will always remain a bachelor. In his youth he was engaged to a childhood sweetheart, but before they could be married the young girl died. Evola has never gotten over this loss. He claims that he can never love another woman. He is unable to father any children due to an injury to his reproductive organs. Because of this he refuses to become emotionally involved with any one woman. He associates with women primarily for the purpose of show in front of his friends. Evola is extremely sensitive on this matter of sexual impotency. He's not a deviate. He is devoted to his aged mother and worships her as if she were a "living saint".

"Evola feels that there should be a tightening of the criminal ranks and that some of the old methods of rule by force and fear should be brought back. He states that too many informers are permitted to live after giving damaging information. He holds that examples should be made if they, the organization, are to survive. He is of the opinion that a group of enforcers, working together, similar to Murder Inc., should be organized but must be hand picked.

"Evola is sentimental and tolerant when it comes to matters of mothers, wives and children. He states that any man who has a family does not belong in any criminal activities. He makes a forceful effort to discourage criminal ways by the young who are married. He claims personal regret for his criminal past but feels that it is too late for a change at his age. He is somewhat of a hypochondriac and takes extreme care to avoid catching ailments from others. He is a fanatic for cleanliness. Evola is sensitive about being bald and wears a night cap when sleeping. He has a very bad temper when aroused and will kill.

"May 2, 1961

①
"Subject - Vincent Gigante
 Nicknamed - 'Chin'
Source - Gigante, Genovese, Mirra, Santora

"Gigante is being groomed by Vito Genovese, John Ormento, Carmine Galenti for taking over the leadership of the Mafia. He will represent them in the event they are forced to serve lengthy terms in federal prisons. Prior to Gigante's present conviction he was designated to handle all matters of discipline. His best known effort was the attempt on Frank Costello's life, this however, was only a warning to Costello for opposing members of the organization. At this time Gigante is serving a term at Lewisburg penitentiary, the matter is under appeal. If he must serve the term he shall be out in 4 or 5 years. He has been ordered by Vito Genovese not to lose any good time in order to insure the earliest release date possible. They want him out in the event they have to serve long terms.

"This man is extremely polite on the surface, but is a ruthless, cold-blooded person. He has no compunction against killing or mutilating anyone when order to do so. He is ambitious but obedient and loyal to his boss Vito Genovese.

"May 2, 1961

"Subject - John Ormento
 nicknamed - Big John
Source Ormento, Mirra

"Ormento presently on trial in Southern District of New York is one of the directors in organization. He, Santora, Galenti are close associates in large scale distribution of narcotics. Ormento is one of the men who urged the slaying of 'Little Augie' Pisano. At the moment he wants to take over various gambling interests. Ormento used Anthony 'Tony' Mirra to carry out matters of discipline as well as act as front man in the physical handling of narcotics.

"May 2, 1961

"Subject - Anthony Mirra
usually call Tony
Source Mirra

"Mirra is presently serving a short term for violation of narcotic laws (conspiracy) and is also on trial for another similar charge in the Southern District of New York.

"Mirra has acted in the capacity of enforcer for Ormento and Galenti. He was in the cafe business prior to conviction, being sponsored by Ormento. Mirra indicates that is was present at the slaying of 'Little Augie' Pisano and that he brought it about upon orders from Ormento and Galenti.

"He feels he is being sacrificed in the present trial on the possibility that Ormento and Galenti may win acquittal, the latter two have specifically ordered Mirra to take the lawyer they assign him and to remain quiet. If he does not obey, he is finished.

"Mirra considers himself a lover and directs his efforts mostly in the direction. He is vain and worries about his physical features. He is not consider very bright by his associates, but is tolerated because they fear him. Mirra insists upon being the center of attraction where ever he may be.

"Mirra does not expect to be acquitted on the pending trial, but is hoping that the term he is now serving will expire before the appeal is heard so that he can get out on bail pending said appeal. He will make an effort to avoid further incarceration by means of bail jumping and leaving the country if necessary. Mirra is a typical worshipper of the bosses of the organization and will carry out any and all orders.

NK 94-282

"May 2, 1961

"Subject - Carmine Galenti
Salvatore Santora also known as Tom Mix
Sources - Galenti and Santora

"Both these men are the biggest men in narcotics traffic in the nation. Galenti is the more ruthless of the two, he believes in rapid extermination of opposition and any who may endanger his position of power. His associates fear him for his bad temper.

"Santora is Genovese's representative in narcotic distribution.

"May 2, 1961

"Subject - Vito Genovese
Source - Genovese, Gigante

"Genovese presently serving a term in the Atlanta penitentiary is the active leader of the Mafia in this country. He firmly believes that the conviction under which he is held in custody will be set aside by the U. S. Supreme Court.

"If for any reason he is not released, Genovese will order a blood purge of all those who he feels were responsible for his imprisonment. He will try to have himself freed from custody via force. Genovese feels he is too old to serve such a long term and would rather try to escape to South America or Europe. At the moment his orders are that everything remain quiet until the case is disposed of in the higher court. He wants no unfavorable publicity or acts which may hurt his chances for a reversal. Organized criminal activities are at snail's space until further notice. Genovese has selected Vincent 'Chin' Gigante to represent him if he is physically unable to take full control of organization.

NK 94-282

"As soon as the appeal is disposed of there will be a change of policy. Object lessons are to be carried out via gangland killing of suspected informers and disobedient members of the organization."

Because of the information contained herein, it is felt that [] should be thoroughly interviewed concerning the allegations in order to determine whether the views expressed and conclusions reached are based on specific statements made by these persons to him at a particular time and place and in order to resolve this matter and avoid any future questions.

[] has admitted in the past that he is a confidence man and has used this experience to gain the confidence of inmates in prison. It should also be borne in mind that he may be attempting to place himself in a position to point out to officials of the institution his cooperativeness in order to gain his release at an earlier date.

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Unless advised to the contrary, the Kansas City Office is requested to conduct this interview of []

[]

Federal Bureau of Investigation
Records Branch

7-7, 1958

<input type="checkbox"/>	Name Check Unit - Room 6523	
<input type="checkbox"/>	Service Unit - Room 6524	
<input type="checkbox"/>	Forward to File	
<input checked="" type="checkbox"/>	Attention	
<input checked="" type="checkbox"/>	Return to	5710
	Supervisor	Room Ext.

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Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject Vincent P. Gigante
 Birthdate & Place 5-2-0-1-2
 Address _____

Localities _____

R# _____ Date 7-7 Searcher Initials JWR
 FILE NUMBER SERIAL

	62-76543-A
	63-4296-34-87
	62-76543-A
	(NY Daily News 5-26-58)
	62-76543-A
	(NY Herald Tribune 5-28-58)
	Vincent Louis Gigante
	26-156358-24
	Vincent Gigante
	26-131397
	26-167782
	26-141574-6
	62-76543-A
	(NY Herald Tribune 7-12-57)
	92-12855-15 #28
	92-2718-27 #27
	62-76543-A
	(NY Herald Tribune 9-19-57)
up	62-75147-34-A
	(NY Brooklyn Eagle 5-24-50)

SEARCH SLIP

Subj: Vincent R Gigante
Supervisor _____ Room _____
R# _____ Date 7-7 Searcher _____
Initial JUR

FILE NUMBER

SERIAL

Vincent Gigante

62-75147-34-A

(NY News 3-28-50)

62-75147-34-A

(NY Brooklyn Eagle 5-25-50)

62-76543-A

(NY Daily News 7-18-57)

62-76543-A

(Wash Star 5-29-58)

62-76543-A (Wash

Post & Times Herald 5-29-58)

26-156358-24

62-49972-A

(NY Mirror 2-25-50)

26-152258-306 #116.

62-98784-230 #126.

62-76543-A (NY Post

(7-17-57)

Vincent Gigante

26-167782

26-164745-44

26-153358-156 #20, 21.

Subj: Vincent F. Gigante

R# _____ Date 7-7 Searcher Initial LeM

	<u>FILE NUMBER</u>	<u>SERIAL</u>
(alias)	Vinod Chigmani	
	26-131397	
	26-131709-33	

SAC, New York (92-1450)

10/21/64

Director, FBI (92-4238)

**VINCENT LOUIS GIGANTE, aka
ANTI-RACKETEERING**

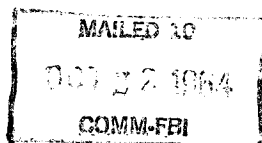
Reference is made to the report of SA []
[] dated 7/10/59 re captioned individual.

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As you are aware, new legislation has been passed and information developed concerning La Cosa Nostra since the referenced report was submitted. Therefore, you should reopen this case and conduct an investigation to ascertain the present activities and associations of Gigante.

The results of this investigation should be submitted to the Bureau in report form within 30 days.

REC-64 92-4238-3



OCT 22 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MC:cae
(4)

67 OCT 26 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/21/65	INVESTIGATIVE PERIOD 11/16/64 to 1/12/65
TITLE OR CASE VINCENT LOUIS GIGANTE aka Vincent Ghigmanti Billy Chin "Chin"		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; margin: 2px 0;"></div>	TYPED BY pae
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

ReBulet to NY 10/21/64.

-P*-

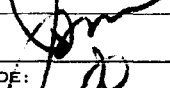

ENCLOSURES:

TO BUREAU

Enclosed herewith are the original and one copy of an LHM characterizing informants utilized in the attached report.

ADMINISTRATIVE:

It is to be noted that the subject incarcerated for a 7 year term in February, 1960, for conspiracy to violate the Federal Narcotics Law, and was madatorily released on 10/16/64. He is presently on a regular report schedule and

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-4238) (ENCLOSURE) 2- USA, SDNY 4- New York (92-1450) (1- 92-658 Sub A)		92-4238-4	REC-137
		16 JAN 22 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....	Copy to Dept 1/2/65		
HOW FWD.....	cc [Signature]		
BY.....			

69 FEB 9 1965

NY 92-1450

and must report to the Probation and Parole Department until August 21, 1966, the expiration date of the sentence.

It is to be noted further that in December, 1964, [redacted] advised that GIGANTE had been instructed by TOMMY RYAN and (EBOLI) to stay away from night clubs and social clubs, especially in the Greenwich Village area; that he (GIGANTE) is being watched very carefully by the "Feds"; and that everywhere he goes it brings unnecessary "heat" on his friends and their places of business.

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In view of the above and in accordance with instructions set forth in Bureau airtel dated 8/26/63, captioned "Criminal Intelligence Program", this case is being placed in a pending inactive status for six months. At that time information developed in the interim will be reported.

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacted by</u>
[redacted]	11/30/64	SA [redacted]
	11/30/64	SA [redacted]
	11/27/64	SA [redacted]
	11/27/64	SA [redacted]
	11/28/64	SA LEONARD H. MC COY
	11/30/64	SA LEONARD H. MC COY
	11/30/64	SA DONALD E. JONES
	11/30/64	SA DONALD E. JONES

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INFORMANTS

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]

COVER PAGE
B

NY 92-1450

Identity of Source

Contacting Agent

NY T-3

[REDACTED]

SA [REDACTED]

NY T-4

[REDACTED] (Former)

SA BENJAMIN F. GRAVES

NY T-5

[REDACTED]

SA [REDACTED]

NY T-6

[REDACTED]

SA [REDACTED]

NY T-7

[REDACTED]

SA LEONARD H. MC COY

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Six months after the date of this report, the NYO will determine the subject's current activities and will report information developed in the interim.

COVER PAGE

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY

Report of:

SA [REDACTED]

Office: New York, New York

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Date:

1/21/65

Field Office File #: 92-1450

Bureau File #: 92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

Subject reportedly a "button guy" in the VITO GENOVESE "family", and the individual who shot FRANK COSTELLO. GIGANTE incarcerated February, 1960, for narcotics violation at the US Penitentiary, Lewisburg, Pennsylvania. He was mandatorily released 10/16/64, and must report to Probation and Parole Department until 8/21/66, the expiration date of the sentence. Arrest record set out. GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.

-P*-

DETAILS:

On February 19, 1960, NY T-1 advised that VINCENT "The Chin" GIGANTE recently convicted for a narcotics violation, was the person who "kept order" in the Greenwich Village area, New York City.

NY 92-1450

NY T-2 advised in May, 1961, that the subject is being trained by VITO GENOVESE, JOHN ORMENTO and CARMINE GALENTI to represent them in the event they are forced to serve lengthy terms in Federal prisons.

Prior to GIGANTE's present conviction he was designated to handle all matters of discipline. His best known effort was the attempt on FRANK COSTELLO's life, this however, was only a warning to COSTELLO for opposing members of the organization. At this time GIGANTE is serving a term at Lewisburg penitentiary, the matter is under appeal. If he must serve the term he shall be out in 4 or 5 years. He has been ordered by VITO GENOVESE not to lose any good time in order to insure the earliest release date possible. They want him out in the event they have to serve long terms.

T-2 said that GIGANTE is extremely polite on the surface, but is a ruthless, cold-blooded person. He has no compunction against killing or mutilating anyone when ordered to do so. He is ambitious but obedient and loyal to his boss, VITO GENOVESE.

During September, 1962, NY T-3 advised that VITO GENOVESE conspired with ANTHONY STROLLO and VINCENZO MAURO to kill FRANK COSTELLO. COSTELLO was wounded by VINCENT GIGANTE who had the contract with JAMES EBOLI and DOMINICK DE QUARTO. COSTELLO recovered and was later imprisoned.

NY T-4 advised in December, 1962, and in January, 1963, that VINCENT GIGANTE was the individual who shot COSTELLO, and that JAMES EBOLI and "Kokie DOMINICK," were in the automobile with GIGANTE.

NY T-4 related that the VITO GENOVESE "family" consists of approximately 500 members, and that the subject is a "button guy" in this family.

NY T-5 advised on January 21, 1964, that [] is the [] He has in the past identified [] as an activer operator in [] [] crap games on the Upper West Side of Manhattan. Informant relates that [] is presently employed at [] as

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NY 92-1450

[redacted] which is a place frequented often by the Lower East Side hoodlum element.

[redacted] has been described by the informant as a very close associate of "CHIN GIGANTE", who is to be released from prison in August.

NY T-6 advised in March, 1964, that the subject is due for release from prison in approximately June, 1964, and that GIGANTE has made it known he intends to kill his two brothers, [redacted] and PAUL GIGANTE when he is released. According to the informant, GIGANTE stated he gave PAUL \$75,000.00 to hole for him, and that PAUL spent it all and [redacted] did nothing to stop him. For this reason, GIGANTE stated he would kill his brothers.

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T-6 advised he was unable to obtain any further information concerning this matter.

During December, 1964, NY T-7 stated he had met a friend known only to him as [redacted] from the Greenwich Village area [redacted] told him, according to the informant, that VINCENT "The Chin" GIGANTE had been instructed by TOMMY RYAN (EBOLI) to stay away from night clubs and social clubs, especially in the Greenwich Village area. According to [redacted], GIGANTE is being watched very carefully by the "Feds" and everywhere he goes this brings unnecessary "heat" on his friends and their places of business. [redacted] went on to say that GIGANTE was dissatisfied with the treatment that he was receiving from TOMMY RYAN and was only waiting until VITO GENOVESE was released from prison.

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[redacted], Probation and Parole Department, United States Court House, Foley Square, New York, New York, advised on December 15, 1964, that the subject's file reflects that GIGANTE had been sentenced to a 7 year term in February, 1960, for conspiracy to violate the Federal Narcotics Law, and was incarcerated at the United States Penitentiary, Lewisburg, Pennsylvania. He was mandatorily released on October 16, 1964, and is presently on a regular report schedule.

NY 92-1450

GIGLANTE must report to the Probation and Parole Department until August 21, 1966, the expiration date of the sentence.

[redacted] advised that the file further reflects that the subject resides at 225 Sullivan Street, New York City. He is presently unemployed and under the doctor's care. GIGANTE's doctor, [redacted], New York City, advised Probation Authorities that the subject is in a "markedly nervous state", and must rest for several months.

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On November 25, 1964, GIGANTE's Federal Bureau of Investigation identification record reflected the following arrests under Federal Bureau of Investigation Number 5020214:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson (auto) and GL (auto)	Final Charge Malicious Mis- chief 1-28-48 sentence sus- pended prob to 1-27-51
Prob. Dept. Crt. of General Sessions # NYC, NY	Vincent Gigante #	Nov. 1947 R.P. 1-6-48	mal.misch.	pleaded guilty
WH Rikers Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
RD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-5-51 disch
PD NY, NY	Vincent Gigante #B 231328	8-19-57	att murder	acquitted
USM NY NY	Vincent Gigante #--	7-8-58	Narc Vio	4-3-59 7 yrs; continued on bail pending appeal.

NY 92-1450

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7-8-58	Viol Narc Laws	
Narc Bu Wash DC	Vincent Louis Gigante #NY:S 10,047	7-7-58	Viol F N L	
USPEN Lewisburg, Pa.	Vincent Gigante #26841-NE	2-24-60	consp to vio 7 yrs Narc Laws	4-18-61 trans Fed Detention Hdqtrs NY NY 10-16-64 MR

The records of the Bureau of Criminal Records,
New York City Police Department, as checked by Special Agent
AUGUST J. MICEK, on December 2, 1964, reflected the following
arrest record for the subject under New York City Police
Department Number B 231328:

NY 92-1450

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Court</u>
3/18/45	Vincent Gigante	Manhattan	Crim Receive	Gady 8th Sqd.	4/2/45 Discharged Judge Ramsgate Felony Court
11/7/47	Vincent Gigante	Manhattan	Gr Larc Auto Childs Arson (Auto) Fial Mal. Mischief Plea	11th Sqd.	1/28/48 Prob Judge Goldstein Genl. Sess. Ct
3/29/50	Vincent Gigante	Brooklyn	Conspiracy	Warr. Off	5/26/50 60 das Judge Cooper Spec Sess #1795
9/29/51	Vincent Gigante	Manhattan	1897 PL	Covell 1st Div.	10/5/51 Discharged Judge Orr Felony Court
4/23/53	Vincent Gigante	Manhattan	722 PL Dice	Mullervy PCO	\$1 Fine Judge Bushel Night Court
4/31/53	Vincent Gigante	Manhattan	722-2 PL	Kerins 2nd. Div.	Dismissed Judge Balsam Night Court
2/13/59	Vincent Gigante	Manhattan	986 PL	Dwyer 1st. Div.	2/16/53 \$75/10 das Judge Thompson Spec Sess #1953
8/19/57	Vincent Gigante	Manhattan	Att. Murder	Bohkin 18th Sqd.	5/28/58 Acquitted Mullin Genl Sess Court

GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 21, 1965

Subject: Vincent Louis Gigante
Character: Anti-Racketeering

Reference: is made to the report of Special
Agent [redacted], dated and captioned as above at
New York.

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The following is a characterization of informants
utilized in this report:

- | | |
|--------|---|
| NY T-1 | An old time hoodlum who was familiar with criminal activities in the Greenwich Village area, New York City |
| NY T-2 | A confidence man who has used this experience to gain the confidence of inmates in prison. |
| NY T-3 | An individual with an extensive criminal record who is in a position to furnish information concerning the organized criminal element. |
| NY T-4 | An individual who had a criminal record, and who was associated with the criminal element in the New York City area. |
| NY T-5 | An individual with an extensive criminal record who has for many years been intimately associated with the hoodlum element on the Lower East Side of New York City. |

Vincent Louis Gigante

NY T-6

An individual who has a wide acquaintance among hoodlums in the New York area but does not have a criminal record.

NY T-7

An individual with a criminal record who is acquainted with the East Harlem Section, New York City



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
January 21, 1965

NY 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of
Special Agent [redacted], dated and captioned
as above.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC, New York (92-1450)

1-12-66

Director, FBI (92-4238)

VINCENT LOUIS GIGANTE, aka
ANTI-RACKETEERING

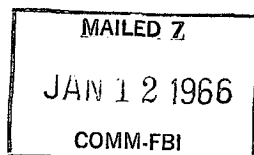
pd
Inasmuch as Gigante has been reported to be a "button guy" in the Vito Genovese "family" you should reopen this case, conduct an appropriate inquiry, and bring the investigation up to date since the last report was submitted.

The results of this investigation should be submitted to the Bureau in the form of either an investigative report or a summary letter; the letter may be utilized only if you place this case in a closed status and must contain justifiable recommendations for so doing.

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EX-103

REC-82

92-4238-5



4 JAN 18 1966

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holmes _____
Gandy _____

WAG: jkk jkb
(4)

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McA/eg

MAIL ROOM ☒ TELETYPE UNIT ☐

NY 92-1450

INFORMANTS:

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

NY T-6

[REDACTED]

NY T-7

[REDACTED]

Contacting Agent

SA [REDACTED]

SA WILLIAM D. KANE

SA LEONARD H. MC COY

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA JAMES M. MC ANDREW

SA WILLIAM D. KANE

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LEADS:

NEW YORK

At New York, New York

1- Will continue to follow activities of subject through sources and other investigation.

2- Will consider interviewing subject.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY

Report of:

Date:

1/13/66

Office:

New York, New York

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b7c

Field Office File #:

New York 92-1450

Bureau File #:

92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1 advised he heard subject is undisclosed owner of two bars in NYC where girls are hustled. NY T-2 stated subject is working as JOE CATALDO's partner in enforcing the collection of shylock loans. NY T-3 advised VITO GENOVESE ordered that subject be given more "action" in the Greenwich Village area, NYC. NY T-5 advised in June, 1965, subject will be taking over all gambling rackets in ST, NY. NY T-6 advised subject and other LCN members were present at meeting presided over by TOMMY EBOLI when it was decided to "hit" JOHN J. SCANLON, ILA representative (1958). NY T-6 advised subject also involved in the murder of JOHNNY EARLE, NY waterfront hoodlum.

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DETAILS:

NY 92-1450

NY T-1 advised on January 27, 1965, that he heard CHIN GIGANTE is an undisclosed owner of Magoo's Bar, 21 6th Avenue, New York City, and the Longhorn Bar, 113 Nassau Street, New York City. NY T-1 stated [REDACTED] (LAST NAME UNKNOWN), of Magoo's was [REDACTED] the Music Box Bar in Greenwich Village, New York City, and GIGANTE was getting a cut of that place even though he was in prison. NY T-1 stated that the Longhorn and Magoo's hustle girls out of the bar and they both have had trouble with the New York City Police Department.

NY T-2 advised on March 5, 1965, that [REDACTED] [REDACTED] a discoteque on West 56th Street between 5th and 6th Avenues called Larry Matthews Disc Au Go Go. NY T-2 advised [REDACTED] is a compulsive gambler, heavily indebted to the mob, and that JOE CATALDO actually shylocked this club. NY T-2 advised that all of the VITO GENOVESE crowd meet there practically every evening. He stated among those there are [REDACTED] VINCENT GIGANTE. NY T-2 stated "CHIN" GIGANTE is working as CATALDO's partner in enforcing the collection of shylock loans.

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NY T-3 advised on April 15, 1965, that [REDACTED] [REDACTED] was complaining that THOMAS EBOLI had recently taken away much of his horse - book action in the Greenwich Village area and gave it to the subject. [REDACTED] complained that when the subject was released from prison in October, 1964, he came back to live on Bleecker Street and complained that he was broke and did not have enough action to keep him alive. NY T-3 noted that GIGANTE was very close to VITO GENOVESE prior to his incarceration and VITO had ordered, apparently through THOMAS EBOLI, that GIGANTE be given more "action" in the Greenwich Village area. As a result, according to [REDACTED], GIGANTE had established his headquarters in a candy store located next to Tommy's Bar on Sullivan Street, and was now getting most of the horse - book action that [REDACTED] formerly handled. [REDACTED] was told to handle only lay-off bets.

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NY T-3 stated he also got the impression from the way [REDACTED] talked that there was some ill feeling between the subject and THOMAS EBOLI. NY T-3 felt that EBOLI is without a doubt the "big man" in the Greenwich Village area and he resents the fact that GIGANTE may challenge his authority in the area. NY T-3 stated that it was a well known fact that GIGANTE was a particular favorite of VITO GENOVESE, and this

NY 92-1450

incident about the gambling might be the beginning of trouble in the GENOVESE "family".

NY T-4 advised on April 28, 1965, that "JOE THE WOP" CATALDO, a shylock, is actually the owner of the Discoteque Au Go Go located on 56th Street, New York City. He has one [redacted] fronting this for him. According to NY T-4, [redacted] VINNIE "THE CHIN" GIGANTE have been hanging out at this place recently.

NY T-3 advised on May 10, 1965, that he learned the subject had been given permission to operate some horse booking action on Staten Island, New York. NY T-3 stated he was surprised to hear this as he previously had heard subject had been given a part of [redacted] action in the Greenwich Village area. NY T-3 stated GIGANTE continues to operate out of the old Vicarl Social Club, 207 Sullivan Street, New York City.

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NY T-5 advised on June 2, 1965, he heard subject will be taking over all gambling rackets in Staten Island, New York. NY T-5 stated GIGANTE was apparently being rewarded, however, he did not know why or who had made this territory available.

NY T-4 advised on June 8, 1965, that [redacted] VINCENT GIGANTE had recently been in the company of [redacted] (LAST NAME UNKNOWN), [redacted] the Discoteque Au Go Go and some relation to VITO GENOVESE. NY T-6 stated [redacted] and VINCENT indicated they were active at that time in the numbers racket and things were going very well for them.

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NY T-3 advised on June 20, 1965, that on that date the subject and approximately 10 persons were gathered at the Vicarl Social Club which is definitely the subject's headquarters. Among those present were [redacted] (LAST NAME UNKNOWN) of the Columbus Civic Club, TOMMY MUSTO, [redacted], and [redacted] (Phonetic).

NY T-3 advised on July 11, 1965, two unknown subjects came to the Vicarl Social Club, 133 Sullivan Street, New York City,

NY 92-1450

in a late model Lincoln bearing New York license plate [redacted]. NY T-3 stated he learned these individuals were muscle men for [redacted].

The aforementioned license plate, according to New York State Motor Vehicle Bureau records, is registered to [redacted], New York City.

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NY T-3 advised on July 13, 1965, subject had 5 bookmakers working for him at Aqueduct Race Track under the control of one BABE (LAST NAME UNKNOWN), age 60, 5 feet 10 inches, 185 pounds, who was a former associate of [redacted]. NY T-3 stated one of the other bookmakers was [redacted] the Kettle of Fish Bar located on Mac Dougal Street. NY T-3 described him as 5 feet 7 inches, in his late 20's, and Italian.

NY T-3 advised all of the bookmakers in the Village bring their bets to the Vicarl Social Club between 1:00 and 1:30 p.m. daily.

NY T-3 advised on July 19, 1965, that the subject was running a new numbers and horse bet pickup location at 30 Cornelia Street, New York City.

NY T-6 advised on May 27, 1965, that the subject and other "La Cosa Nostra" members were present at a meeting presided over by TOMMY EBOLI at which time it was decided to "hit" JOHN JOSEPH SCANLON, an International Longshoreman's Association (ILA) representative. According to NY T-6, SCANLON had been bullying numbers men on the New York piers.

It is noted that SCANLON was murdered on October 1, 1958, in Woodcliff, New Jersey.

NY T-6 advised the subject, ANTHONY STROLLO also known as Tony Bender (deceased), THOMAS EBOLI, and other "La Cosa Nostra" members were also involved in the murder of JOHNNY EARLE, New York West side waterfront hoodlum engaged in strongarm shylock collecting tactics.

EARLE was murdered in a West 57th Street, New York City, cafeteria in 1958.

NY 92-1450

NY T-7 advised on December 17, 1965, that the subject had been ordered out of Greenwich Village for some unknown reason. NY T-7 stated he heard GIGANTE had beaten some man at the Heat Wave, a club, which may have been the cause for his exclusion. NY T-7 stated GIGANTE has been spending every evening at the End, 116 Mott Street, New York City, where shylock [redacted] [redacted] and [redacted] hang out.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 13, 1966

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to report of
Special Agent , dated and captioned as
above.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 13, 1966

Vincent Louis Gigante
Anti-Racketeering

Reference is made to the report of Special Agent
[REDACTED], dated and captioned as above.

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The following are characterizations of informants
utilized in referenced report.

NY T-1	An individual with a criminal record familiar with hoodlum activities on the Lower East Side of New York City.
NY T-2	An individual closely associated with high ranking members of the underworld in the greater New York area.
NY T-3	An individual with a criminal record who is acquainted with criminal activities in the lower west side of New York City.
NY T-4	An individual who, through his employment, is acquainted with many hoodlums in the New York area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Vincent Louis Gigante

NY T-5

An individual with a criminal record who is acquainted with hoodlum activities in the Staten Island, New York area.

NY T-6

An individual with a criminal record who has vast knowledge of hoodlum and criminal activities in the greater New York area.

NY T-7

An individual with a lengthy criminal record who is closely associated with ranking members of the underworld.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4238)

DATE: MAR 29 1966

FROM : *Jm* SAC, NEW YORK (92-1450)

SUBJECT: VINCENT LOUIS GIGANTE
AR

S.F.
ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and ~~not~~ available in Bufiles.

The data requested is as follows:

Birth Data

Records, Manhattan Bureau of Vital Statistics reflect the subject was born in NYC, on 3/29/28.

Legitimate Enterprises

None known.

Areas of Activity

Newark

Places Frequented

- 1.. Vicarl Social Club, 133 Sullivan St., NYC
2. Au Go Go, Discotegue, 56th St., NYC
3. Candy Store next to Tommy's Bar, Sullivan St., NYC
4. Rocky's Barber Shop, 196 Spring St., NYC
5. The End, bar, 116 Mott Street, NYC

3-Bureau
1-New York

SJF:lhk
(4)

REC-112 92-4238-7



APR 4 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 27 1966	INVESTIGATIVE PERIOD 1/21 - 9/19/66
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY tal
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:

NYlet to Bureau, dated 3/29/66.

- P* -

ENCLOSURES:

TO BUREAU

Enclosed herewith for the Bureau are one (1) original and one (1) copy of an LHM setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE:

The following information is being placed in this section inasmuch as SA LEONARD H. MC COY stated that due to the limited number of individuals who are acquainted with this

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-1450) (Enc. 2)
 2 - USA, SDNY
 4 - New York (92-1450) (Sub A)
 (1 - 92-658 St)

92-4238-8

REC-66

16 SEP 28 1966

Notations

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2524
How Fwd.	56 NOV 8 1966
By	FBI

NOTE
 11/16/66
 11/16/66

NY 92-1450

possible number manipulation, the information set forth should be handled in a most discreet manner so as not to compromise the informant:

On 4/20/66, [] stated to SA MC COY that he [] on [] Informant stated that [] was acquainted with one []. Informant stated that [] he had [] thought him to be an employee of Aqueduct Race Track. Informant stated that [] at all of the major tracks in the US. He further stated that [] at one time had been employed [] but had been dismissed [] Informant stated that as of now [] can be located during the racing season at Aqueduct sitting in the press box in the stands and using this position to collect information []

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Informant further stated that [] is a "sick gambler" who owes a considerable amount of money due to his gambling habit.

Informant stated that [] was in a position along with several other employees at Aqueduct Race Track to manipulate the last 3 digits of the pari-mutual betting total upon which the winning number throughout the city is based. Informant stated that if this could be accomplished, numbers banks all over the city could be bankrupted due to the tremendous odds which are paid on a winning number. Informant stated that this had come to the attention of JOSEPH COLOMBO, who controls a large segment of the numbers activity in Brooklyn, and if certain people were in a position to manipulate the winning number it could bankrupt him. COLOMBO therefore []

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NY 92-1450.

out if, in fact, such a manipulation of pari-mutual numbers could be accomplished and who was planning to work with [redacted]. Informant stated that he is sure that [redacted] is in debt to VINCENT "THE CHIN" GIGANTE and although he had not checked with him personally he believed that GIGANTE and his associates were capable of using [redacted] to pull off such a coup. Informant stated that in the past [redacted] that any time there has ever been a numbers hit over fifty dollars in Brooklyn, instead of paying off this amount, the "lucky" holder of the winning number would be "hit" rather than having to pay \$25,000 or more on such an amount. Informant stated [redacted] that there had been one occasion when an individual had hit \$200 on a certain number and this individual had been killed within a matter of hours [redacted] since the bank could not stand such a huge payoff. Informant stated that [redacted] ascertain if there is such a plan afoot, but [redacted] resolve this matter as soon as possible [redacted] to COLOMBO.

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On 8/19/66, [redacted] furnished the following information to SA [redacted]. SA [redacted] requested that this information, because of its nature and source, should be handled very discreetly, so as not to compromise his identity:

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Informant stated that VINNY MAURO, who was formerly the owner of the Golden Key Restaurant, an after hours club in NYC, and FRANK CARUSO, MAURO's partner, were both involved in a narcotics case which resulted in their apprehension and present confinement in Atlanta Penitentiary. Informant said both MAURO and CARUSO are "button guys" in the VITO GENOVESE "family."

Informant said that many years ago VITO GENOVESE had insisted that LCN members refrain from the traffic of narcotics and has apparently felt very strongly about any

NY 92-1450

"soldiers" becoming involved in the same.

Informant said that when MAURO and CARUSO were sent to Atlanta Penitentiary, both lived in fear of their lives since GENOVESE became enraged when he learned they were convicted for narcotics and that both were in his "family."

Informant stated approximately one year ago he had learned that an individual who was discharged from Atlanta Penitentiary had received a request from MAURO to have \$200 given to a former inmate of Atlanta who had befriended him there. This individual was instructed to contact GIGANTE, whom informant knew to be a "button guy" in the GENOVESE "family" under THOMAS EBOLI aka Tommy Ryan, but he was unable to locate GIGANTE. However, since GIGANTE was known to be a close associate of a "button guy" in the GENOVESE "family", known only as [redacted] and that [redacted] was known to hang out at the Bon Appetite Restaurant, 84th Street and 1st Avenue, NYC, this individual then sought out [redacted] there. According to informant, this message with the request that [redacted] give MAURO's friend \$200 was relayed to him.

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Informant said after approximately one or two months, another message was made by MAURO from Atlanta indicating that this person had never received this money. Informant said he learned that this individual again contacted [redacted] at the Bon Appetite Restaurant, at which time [redacted] allegedly advised this person to "Forget MAURO -- Don't get mixed up with him -- MAURO is no more." Informant said that based on this, he felt confident that MAURO would be killed by GENOVESE.

Inasmuch as this case comes within the purview of the instructions set out in Bulet, 8/26/63 captioned "Criminal Intelligence Program-New York Division," instant case is being retained in a pending inactive status. A report will be submitted after six months reflecting the information obtained in the interim

- D -
COVER PAGE

NY 92-1450

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 PCI [redacted]	SA LEONARD H. MC COY
NY T-4 [redacted]	SA LEONARD H. MC COY on 4/15, 4/16, 4/25, 4/26/66 and by SA FRANK R. GERRITY on 5/21, 5/31, 6/3, 7/22, 7/26/66
NY T-5 [redacted]	SAS ROBERT V WALKER WILLIAM DAVID KANE [redacted]
NY NY T-6 [redacted]	SAS [redacted]
NY T-7 [redacted]	SA [redacted]

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LEADS

NEW YORK

AT NEW YORK, NEW YORK

1. Six months after the date of this report, the New York Office will determine the subject's current activities, and will report information developed in the interim.

2. Consideration will also be given the feasibility of interviewing the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]
Date: SEP 27 1966

Field Office File #: 92-1450

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Office: New York, New York

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Bureau File #: 92-4238

Synopsis:

Subject born in NYC, 3/29/28. GIGANTE still active in numbers and shylocking operations and frequents "hangouts" in Greenwich Village area, NYC. GIGANTE and TOMMY EBOLT quarreled over mismanagement of gambling proceeds which could cause a split between Lower East Side and Lower West Side members of GENOVESE "family." No arrest record found for GIGANTE subsequent to the one previously reported.

- P* -

DETAILS:

IC [REDACTED] advised on February 15, 1966, that the records of the Manhattan Bureau of Vital Statistics, reflect that the subject was born in New York City on March 29, 1928. Residence at the time was listed as 181 Thompson Street, New York City. His parents are shown as SALVATORE GIGANTE, born in Italy, age thirty-three, occupation, engraver; and LOLANDA GIGANTE, nee DE VETTIMO, age twenty-six, born in Italy. Three other children were listed at the time of the subject's birth.

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NY T-1 advised on January 21, 1966 that [REDACTED], also known as [REDACTED], is not a "made guy", but a former burglar who is now in the numbers racket and hangs out in the vicinity of Mott, Mulberry, Hester, and

NY 92-1450

Grand Streets, New York City. He works for [redacted] and is also a good friend of GIGANTE from the west side of New York City.

NY T-2 advised on February 15, 1966, that [redacted] and "Chin" GIGANTE use Rocky's Barber Shop, 196 Spring Street, New York City, for Saturday night meetings.

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NY T-3 advised on April 15, 1966, that the GIGANTE brothers, including VINCENT [redacted] and PASQUALE, frequent the VICARL Social Club at 207 Sullivan Street, in the Greenwich Village area of New York City. This club is a well known meeting place of hoodlum figures.

NY T-4 advised during the middle part of April, 1966, that he has received information regarding a growing animosity between THOMAS EBOLI, "acting underboss" of the GENOVESE "family" of La Cosa Nostra (LCN) and VINCENT "The Chin" GIGANTE. NY T-4 stated that GIGANTE is a very close friend of VITO GENOVESE and, in fact, was a co-defendant along with GENOVESE in the narcotics conspiracy trial which resulted in the conviction of GENOVESE, GIGANTE and other defendants.

According to NY T-4, GIGANTE, after his release from the United States Penitentiary at Lewisburg, Pennsylvania, in October, 1965, was allegedly promised by VITO GENOVESE that EBOLI would furnish him with a lucrative gambling and shylock operation in the Greenwich Village area of New York. The informant stated that EBOLI originally set GIGANTE up to operate out of the Vicarl Social Club at 207 Sullivan Street, and that GIGANTE subsequently quarreled with EBOLI, stating that he, GIGANTE, was not getting as much of the "action" as previously promised. EBOLI accused GIGANTE of mismanagement in failure to turn over a proportionate amount of the gambling proceeds which accrued to him at this location. NY T-4 stated that the result was that GIGANTE left the Lower West Side and moved to a location on Mulberry Street on the Lower East Side of New York City. NY T-4 stated

NY 92-1450

that GIGANTE is also disturbed because [redacted]
[redacted], has sided with THOMAS EBOLI in this dispute and is prospering much more than his brother. NY T-4 stated that GIGANTE has also asked PETER DE FEO to assist him financially and PETER DE FEO has lent him money at a low rate of interest which GIGANTE is putting out on the street at shylock interest rates. NY T-4 stated that he believed that this hostility between GIGANTE and EBOLI would grow stronger and could possibly cause a split between the Lower East Side and Lower West Side GENOVESE "family" members.

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NY T-5 advised on April 15, 1966 that the subject is a member of LCN.

NY T-4 advised late in April, 1966 that [redacted]
[redacted] on [redacted]
[redacted], New York City. [redacted] TOMMY RYAN (EBOLI) was about to "shake up" his organization because his (EBOLI's) payroll was getting too big and not enough money was coming in. EBOLI is insisting that too many of his men are hanging around the social clubs and are afraid to "work the street." Informant noted that there is increased activity every morning between 6:30 am and 8:00 am at the Vicarl Social Club located at 207 Sullivan Street, New York City. NY T-4 stated that many of the individuals who meet at this location in the morning hours are unknown to him, but this location is apparently a collection and payoff center for a wide area of numbers and shylocking operations controlled by EBOLI. Informant stated that the activity at this location has increased considerably since VINCENT "The Chin" GIGANTE was removed from the Vicarl location. The removal of GIGANTE, as previously reported, was apparently due to the reason that he spent too much money, disagreed with EBOLI, and was not producing enough "take" from his location.

NY T-4 advised late in May and in early June, 1966 that he was told [redacted] that TOMMY RYAN

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NY 92-1450

is to take over for VITO GENOVESE as "boss" of the GENOVESE underworld "family." The informant related that RYAN and VINCENT GIGANTE had a falling out; that GIGANTE moved his shylocking and numbers operations to a social club on Mulberry Street. NY T-4 said that RYAN chased the subject from the Vicarl Club because GIGANTE had too many unexplained expenses.

NY T-6 advised on July 20, 1966, that one [redacted] (ph) obtained a loan at the Meadowbrook National Bank, New York City in late May or early June, 1966 using [redacted] to verify false employment on his application. NY T-6 described [redacted] as being connected with "Chin" GIGANTE, and moves money for him in GIGANTE's shylock racket. [redacted] is described by the informant as a male Italian, thirty-eight or thirty-nine years old and residing in Queens, New York.

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NY T-4 advised late in July, 1966 that the subject has a piece of the Shindig located on Second Avenue near East 55th Street. The informant said that the Shindig does not have a liquor license as yet, but is operating as an after hours club. NY T-4 said that the Shindig is a hangout for wise guys from East Harlem, and the Lower East Side. The informant also said that [redacted], former Federal Bureau of Investigation (FBI) Top Ten Fugitive, frequents the Shindig in the early morning hours, and is accompanied by two individuals who are not known to the informant.

NY T-7 advised on September 8, 1966, that "Chin" GIGANTE hangs out in Punjab's Bar, 170 Bleecker Street, New York City. According to the informant, the subject is treated with quite a bit of respect by everyone in the area of Greenwich Village and is doing quite a business in loan sharking in the same area.

SA AUGUST J. MICEK, on September 9, 1966, caused the records of the Bureau of Criminal Identification, New York City Police Department to be checked. Their records reflect no arrests subsequent to those previously reported.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

SEP 27 1966

Bufile 92-4238
NYfile 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference

is made to report of Special Agent
, dated and
captioned as above at New York.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 27 1966

Vincent Louis Gigante
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted], dated and captioned as above.

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The following are characterizations of informants
utilized in referenced report:

- | | |
|--------|---|
| NY T-1 | An individual who, due to his employment and associates, has vast knowledge of labor and hoodlum activities in New York City. |
| NY T-2 | An individual with an extensive criminal record who has for many years been intimately associated with the hoodlum element on the Lower East Side of New York City. |
| NY T-3 | An individual who has a criminal record and is familiar with hoodlums in the Greenwich Village area of New York City. |
| NY T-4 | An individual with a criminal record who is acquainted with criminal activities in the Lower West Side section of Manhattan, New York. |

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OF THE FBI AND IS LOANED TO YOUR
AGENCY; IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

Vincent Louis Gigante

NY

NY T-5

An individual who has a criminal record and is familiar with hoodlums and organized criminal activities throughout the New York City area.

NY T-6

An individual who has a wide acquaintance among national and New York City professional gamblers and bookmakers.

NY T-7

An individual with a criminal record who is familiar with a number of well known hoodlums in the New York - New England area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 29 1967	INVESTIGATIVE PERIOD 9/27/66 - 5/22/67
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY [REDACTED]	TYPED BY jra
		CHARACTER OF CASE AR	

b6
b7cREFERENCE:

New York report of SA [REDACTED], dated 9/27/66.

- P -

ENCLOSURES

TO BUREAU

Enclosed herewith for the Bureau are one (1) original and one (1) copy of an LHM setting forth characterizations of informants utilized in instant report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>JFM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4238) (ENCL. 2) 2 - USA, SDNY 1 - Newark (INFO) 4 - New York (92-1450) (1-92-658 SUB A)		92-4238-9	REC-23
		MAY 31 1967	
Dissemination Record of Attached Report:		Notations	
Agency			
Request Recd.			
Date Fwd.	CC. AAG, Criminal Division		
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 2524		

56 JUN 21 1967

NOTE
STAY SPAT.

NY 92-1450

ADMINISTRATIVE:

On 3/3/67, [] furnished to SA []
[], information concerning a number
of individuals in the criminal element, among which was
VINCENT GIGANTE.

The informant stated that the attempt on the
life of FRANK COSTELLO was made by GIGANTE, who had a
perfect shot at COSTELLO. GIGANTE missed and because he
missed, he became a "hero."

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The above information is not being placed in
the details of the report inasmuch as the informant
expressed fear he would become suspect should it ever
become ^{known} to the hoodlum element in NY that a source []
[] was supplying information.

NYO indices reflect no derogatory or unfavorable
information identifiable with []
[], Manhattan, New York.

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A copy of this report is being submitted to
the Newark Office for information inasmuch as the subject
is employed as a salesman and purchasing agent by the
Scott Novelty Company, which is located at 169 Murray
Street, Newark, New Jersey.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

[]

SA []

NY T-2

[]

SA []

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NY 92-1450

INFORMANTS CONTINUED:

Identity of Source

Contacting Agent

NY T-3

SA DONALD E. JONES

[REDACTED]

NY T-4

SA [REDACTED]

[REDACTED]

NY T-5

SA FRANK R. GERRITY

[REDACTED]

NY T-6

SA [REDACTED]

[REDACTED]

NY T-7

SA [REDACTED]

[REDACTED]

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow
and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED] Office: New York, New York

Date: MAY 29 1967

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

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b7C

Character: ANTI-RACKETEERING

Synopsis: Subject employed by Scott Novelty Company, Newark, New Jersey. Residence given as 225 Sullivan Street, New York City, New York. Informant information set out. New York License Number [REDACTED] registered to [REDACTED], New York City. No arrest record found for [REDACTED].

- P -

DETAILS:

NY T-1 advised on May 15, 1967, that the subject is currently on the payroll of the Scott Novelty Company, Incorporated, 169 Murray Street, Newark, New Jersey. According to the informant, GIGANTE earned \$8,000 last year and that his current salary is \$15,000 per annum. He is listed as salesman and purchasing agent. NY T-1 stated that Scott Novelty uses the trade names Harwyn Fashions and Erna Fashions and that the company manufacturers ladies hats. VINCENT DI MARCO, who resides with his wife MARY at 1733 Taylor Avenue, Bronx, New York, is the president. [REDACTED] who resides at [REDACTED].

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NY 92-1450

New Jersey is [REDACTED], NY T-1 related he heard that GIGANTE was hired by DI MARCO because of the close association of their respective mothers, and that the subject is residing at 225 Sullivan Street, New York City. This residence is allegedly owned by PATRINA DI MARCO, who is an aunt of VINCENT DI MARCO.

NY T-2 advised on September 27, 1966, that he has not seen the subject in recent months in the vicinity of the Greenwich Village area of New York City. The informant did state, however, he heard that [REDACTED], is becoming active and influential and would appear to be taking over, at least temporarily, the operations and activities of his brother.

b6
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NY T-3 advised on December 2, 1966, that one [REDACTED] is a collector for a numbers operation of the subject. The informant described [REDACTED] as an individual [REDACTED] an after hours place on the second floor of the Prince George Hotel in New York City.

NY T-4 advised on January 25, 1967, that the subject frequents the cafe at 208 Sullivan Street, New York City, during the daytime hours in the company of [REDACTED]. Informant said [REDACTED] can be located on a nightly basis at the 8th Ward Social Club, 64 Elizabeth Street, New York City, after 7:30 PM.

NY T-5 advised on March 4, 1967, that TOMMY EBOLI would have the subject killed if it was not for VITO GENOVESE. NY T-4 related that GENOVESE used GIGANTE on a number of "hits" several years ago and that this put GIGANTE in solid with GENOVESE. According to the informant, when GENOVESE was sent to prison, he arranged with EBOLI to give the subject a bookmaking and numbers operation in the village. Later EBOLI learned GIGANTE was not turning in all the money he should and so was expelled from the village.

NY 92-1450

GIGANTE then set up an operation on Mulberry Street, under a boss, not known to the informant. The informant said that as a result EBOLI decided to have GIGANTE killed. A message was sent to VITO GENOVESE in prison for an O.K. to "hit" the subject, but GENOVESE decided to spare GIGANTE.

On March 16, 1967, NY T-5 advised that the subject is reportedly operating a big card game in the midtown area of New York City, and that he goes to the game everynight. The informant stated that he will try to learn the location of this game.

NY T-6 advised on March 22, 1967, that [redacted]
[redacted]
bookmaking operation [redacted]
in Bloomfield, New Jersey. The informant, [redacted]
[redacted] said that [redacted] operates a
[redacted] and that
both [redacted] carry on their bookmaking from [redacted].
NY T-6 continued that on March 21, 1967, [redacted] had
[redacted] (last name unknown),
who drives a 1965 Lincoln and who appears to be closely
associated with them. [redacted] advised he was presently
handling shylocking for "CHIN" GIGANTE in New Jersey.
[redacted] claims that GIGANTE lends money to him and only
charges one point and that he then puts it "out on the
street" on a five for four rate.

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NY T-7 advised on April 24, 1967, that he is
acquainted with [redacted] and stated that [redacted] was
at one time [redacted] (Phonetic) and
that they were both involved in a hijacking case in
approximately 1957. According to the informant, [redacted],
who was a close associate of GIGANTE, told GIGANTE that
[redacted] had "gone bad" (given information to the authorities)
and that GIGANTE then put the word on the street concerning
the allegations that [redacted] was "bad." The informant

NY 92-1450

continued that [] was married to one [] and that [] formerly owned a bar on 48th Street between 6th and 7th Avenues, New York City, located next door to Jim and Andy's Bar.

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NY T-2 advised on April 28, 1967, that VINCENT "JIMMY RED" CASERTA, who is out on bail on a murder conviction appeal, recently beat up his wife and is near a divorce action as a result of her running around with an unidentified yellow fellow from the New York Greenwich Village area. This individual is described as a "fat chunky kid," [] of "CHIN" GIGANTE. The subject reportedly sent word to CASERTA that he will "put him in a basket" if he lays a hand on []

[], New York State Division of Motor Vehicles, Albany, New York, advised Special Agent [] on March 31, 1967, that [], Manhattan New York, is the registrant for New York License Number []. The vehicle is described as a 1961 blue Ford. No additional information was contained in the records.

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On April 27, 1967, Special Agent AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked and no record was found identifiable with [].



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

Bu 92-4238
NY 92-1450

MAY 29 1967

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated [redacted] and captioned as above at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

MAY 29 1967

BU 92-4238
NY 92-1450

Vincent Louis Gigante
Anti-Racketeering

Reference is made to the report of Special
Agent , dated and captioned as above.

b6
b7C

The following are characterizations of informants
utilized in referenced reports:

- | | |
|--------|---|
| NY T-1 | An municipal agency which conducts criminal intelligence type investigations in the Metropolitan New York Area. |
| NY T-2 | An individual with a criminal record who is acquainted with the criminal element in the New York City Area. |
| NY T-3 | An individual with a criminal record who is closely associated with known hoodlums in the lower east side of New York City. |
| NY T-4 | An individual with an extensive criminal record who has for many years been intimately associated with the hoodlum element on the lower east side of New York City. |
| NY T-5 | An individual with a criminal record who is acquainted with criminal activities in the lower west side section of Manhattan, New York. |

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Vincent Louis Gigante

NY T-6

An individual with a criminal record who is acquainted with the hoodlum element in the New York City Metropolitan area.

NY T-7

An individual with a criminal record who is familiar with hoodlum activities in the New York City Area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 29 1967	INVESTIGATIVE PERIOD 5/23 - 9/21/67
TITLE OF CASE VINCENT LOUIS GIGANTE, aka		REPORT MADE BY [REDACTED]	TYPED BY nab
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:New York report of SA [REDACTED]
dated 5/29/67.

- P -

ENCLOSURES

TO BUREAU (2)

Enclosed herewith for the Bureau are one (1) original and one (1) copy of an LHM setting forth the characterizations of the informants utilized in instant report.

ADMINISTRATIVE

A copy of this report is being furnished the Newark Office for information inasmuch as there is investigation to be conducted by that office.

ACCOMPLISHMENTS: None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>Jon 40</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4238-10	REC-34
3 - Bureau (92-4238) (Encl. 2)		18 OCT 2 1967	EX 104
2 - USA, SDNY			
1 - Newark (INFO)			
4 - New York (92-1450)			
(1 - 92-658 Sub A)			
Dissemination Record of Attached Report		Notations	
Agency		NOTE STAT SECT.	
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By	276		

53 OCT 12 1967

NY 92-1450

ADMINISTRATIVE CONTINUED

[redacted], who furnished information concerning a black jack game located at 147 West 21st Street, NYC and which appears in the details of this report, furnished the following information concerning this game:

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On 8/16/67, informant advised regarding information previously furnished as to the location of GIGANTE's game he had heard on the previous day that a police source had instructed GIGANTE to move from his former location for at least a two week period of time inasmuch as this location was creating too "much heat". Informant said as a result GIGANTE's game is now operating at 420 West 24th Street, Apartment 11A (London Terrace Apartments) and that a "peephole" is used to screen players. Informant continued that on the previous night GIGANTE lost \$48,000 in this game, had only \$6,000 in cash and would be forced to put back \$42,000 into the game.

On 8/16/67, above information furnished to Inspector [redacted], Manhattan detectives, NYCPD.

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

[redacted]

SAS JAMES M. MC ANDREW and

[redacted]

NY T-2 - -

[redacted]

SA [redacted]

NY T-3

[redacted]

SA [redacted]

NY T-4

[redacted]

SA FRANK R. GERRITY

b2
b6
b7C
b7D

NY 92-1450

INFORMANTS CONTINUED

Identity of Source

Contacting Agent

NY T-5

SA

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NY T-6

SA

LEADS

NEW YORK

AT NEW YORK, NEW YORK
and report subject's activities.

Will continue to follow

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: SEP 29 1967

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7c

Character: ANTI-RACKETEERING

Synopsis:

Informants state subject in vending machine business with TOMMY RYAN until forced out. [REDACTED] and [REDACTED], last names unknown, are shylockers who work for GIGANTE. Subject operated black jack game in New York City, and hangs out in a social club on Mulberry Street, NYC. GIGANTE, one of the "hit" men who murdered TONY BENDER, took over BENDER's position in Greenwich Village.

- P -

DETAILS:

NY T-1 advised on May 25, 1967, that there is friction between the subject and TOMMY RYAN. The informant stated that GIGANTE and RYAN opened a vending machine business, the Tryon Company, and were to share equally in the proceeds. However, RYAN is now the sole owner, having forced the subject out. NY T-1 stated that GIGANTE did shoot COSTELLO even though he was acquitted, and that RYAN was also present, but ran out. GIGANTE was going to complain about RYAN running out at the time of the shooting, but was counseled not to do so, and thus never did make a complaint against RYAN.

NY T-2 advised on June 8, 1967, that [REDACTED] (last name unknown), an ex-fighter, described as 45 to 48 years old, medium height and build, and balding, and [REDACTED] (last name unknown) described as 35 to 38 years of age, 5 feet

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NY 92-1450

8 inches, medium build, and wears horn-rimmed glasses, are both operating as shylocks in the Thompson Street area of Greenwich Village, New York. The informant said that from information he has learned, both these individuals are working for the subject and [REDACTED].

NY T-3 advised on July 21, 1967, that the subject operated a black jack game at 147 West 21st Street, New York City, New York, and that this game is well attended by individuals connected with the criminal element. The informant stated on July 23, 1967, that one of the dealers used is apparently a "professional dealer" whom he described as having silver hair, 6' 1" to 6' 2", Italian, who also takes bets on the numbers. NY T-3 said that the subject utilizes a young blond haired individual, approximately 5' 6" to 5' 7", 30 years of age, and sloppily dressed, as his chauffeur and bodyguard.

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NY T-4 advised on July 7, 1967, that he heard that GIGANTE and [REDACTED] have become very friendly. The informant said [REDACTED] owns several bars in the midtown area of New York City and is reported to be very wealthy. NY T-4 said that the subject hangs out at a social club on Mulberry Street, between Canal and Hester Streets, New York City. The La Luna Restaurant is across the street from the club. The informant advised that a "Ziganette game" is held at this club three nights a week.

NY T-5 advised on August 24, 1967, that the subject took over TONY BENDER's position in Greenwich Village, New York. The informant heard that GIGANTE was one of the "hit" men who murdered BENDER. The informant said that the subject shylocks out of TOMMY's Bar located at Sullivan and Bleeker Streets in Greenwich Village and also shylocks out of the Kettle of Fish Tavern located on Mc Dougal Street between Third Avenue and Bleeker Street. The informant believes that either the bar tender or the owner of this establishment may owe GIGANTE money.

NY T-6 advised on September 6, 1967, that he observed the subject in conversation with [REDACTED] and another individual at a social club located on Sullivan Street just north of Bleeker Street, New York. NY T-6 advised that the individual whom he did not know was driving a gold colored Cadillac, New Jersey license number [REDACTED].

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 29 1967

In Reply, Please Refer to

File No. Bufile 92-4238

NYfile 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Special Agent Reference is made to the report of
as above. [redacted] dated and captioned

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 29 1967

In Reply, Please Refer to
File No.

Vincent Louis Gigante
Anti-Racketeering

Reference is made to New York report of Special
Agents [redacted] dated and captioned as above.

b6
b7C

The following are the characterizations of
informants utilized in referenced report:

- NY T-1 An individual with an extensive criminal record who is in a position to furnish information concerning the organized criminal element.
- NY T-2 An individual with an extensive criminal record who has for many years been intimately associated with the hoodlum element on the lower East Side of New York City.
- NY T-3 An individual with a criminal record who is acquainted with the hoodlum element in the New York City Metropolitan area.
- NY T-4 An individual with a criminal record who is acquainted with criminal activities in the lower West Side section of Manhattan, New York.
- NY T-5 An individual who has participated in gambling operations for many years and has a large acquaintanceship with many members of the organized criminal element.
- NY T-6 An individual who has a criminal record and is familiar with hoodlums and organized criminal activities throughout the New York City area.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/17/67	INVESTIGATIVE PERIOD 9/21-11/15/67
TITLE OF CASE VINCENT LOUIS GIGANTE, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY rm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

1/5. Report of SA , dated 9/29/67, at New York.

- P -

ADMINISTRATIVE:

A copy of this report is being furnished the Newark Office for information, inasmuch as there is investigation to be conducted by that office.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>ym/20</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4238-11	REC 20
3 - Bureau (92-4238) 2 - USA, SDNY 1 - Newark (Info.) 4 - New York (92-1450) (1 - 92-658-Sub A)		NOV 21 1967 EX 106	

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2524			
By	302			

59 DEC 4 1967

NINE
STAT SECT.

NY 92-1450

INFORMANT

Identity of Informant

NK T-1

Contacted By

IC

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LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

- B* -
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]

Office: NEW YORK, NEW YORK

b6
b7C

Date: 11/17/67

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 225 Sullivan Street, NYC. VINCENT DE MARCO and [REDACTED] president and [REDACTED] Scott Novelty Company, Newark, NJ, which manufactures millinery and millinery frames. No additional arrests found for subject.

- P -

DETAILS: It was determined on several occasions by SAS [REDACTED] [REDACTED] that the subject continues to maintain residence at 225 Sullivan Street, New York, New York.

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On September 21, 1967, NK T-1 advised that the Scott Novelty Company, 169 Murray Street, Newark, New Jersey, is engaged in the manufacture of popular price line of millinery and millinery frames. The informant stated that VINCENT DE MARCO and [REDACTED] are president and [REDACTED] [REDACTED], respectively, of this company.

On November 3, 1967, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked and no arrest record was found for the subject subsequent to the one previously reported.

- * -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
November 17, 1967

Bureau 92-4238
New York 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special
Agent , dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 24 1968	INVESTIGATIVE PERIOD 11/9/67-1/25/68
TITLE OF CASE VINCENT LOUIS GIGANTE, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY rm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

Report of SA , dated 11/17/67,
at New York.

- P -

b6
b7CADMINISTRATIVE:

A review of the indices of the NKO reflects no identifiable information regarding .

The indices reflect the following information regarding
VINCENT DE MARCO:

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <div style="text-align: center;"><i>JFM</i> <i>nm</i></div>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-4238) 2 - USA, SDNY 4 - New York (92-1450) (1 - 92-658-Sub A)						DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-4238-12</div> <div style="font-size: 1.5em; font-weight: bold;">13 JAN 25 1968</div> <div style="font-size: 1.5em; font-weight: bold;">NINE</div> <div style="font-size: 1.5em; font-weight: bold;">STAT SECT.</div>	
Dissemination Record of Attached Report						Notations	
Agency	<div style="border: 1px solid black; width: 100px; height: 15px;"></div>					<div style="border: 1px solid black; width: 100px; height: 15px;"></div>	
Request Recd.	<div style="border: 1px solid black; width: 100px; height: 15px;"></div>						
Date Fwd.	CC. AAG, Criminal Division.						
How Fwd.	Organized Crime and Racketeering Section, Room 2524						
By	57 FEB 1 1968						

NY 92-1450

One Mr. and Mrs. VINCENT DE MARCO, who was known to be the operator of Air Comfort Engineering Company, 1403 Broad Street, Bloomfield, New Jersey, attended the wedding reception of FRANK MAJURI's daughter in 1965. MAJURI is described as the "underboss" of SAM DE CAVALCANTE, a New Jersey "La Cosa Nostra" figure.

The following information is reflected in Newark Office indices regarding the Scott Novelty Company:

[redacted] Montammy Country Club, Alpine, New Jersey, advised SA [redacted] that DOMINICK JOSEPH ALONGI, in his application for membership, showed that he is associated with the Scott Novelty firm, 622 Murray Street, Newark, New Jersey, as a buyer and salesman of hats. ALONGI is the subject of an Anti-Racketeering case.

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INFORMANTS

Identity of Informant

Contacted By

NY T-1

SA [redacted]

NY T-2

SA [redacted]

b2
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NY T-3

SA [redacted]

NY T-4

SA [redacted]

LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]
Date: JAN 24 1968

Office: NEW YORK, NEW YORK

b6
b7C

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Informant advised CHARLES GAGLIODOTTO, member of VITO GENOVESE "family", denounced GIGANTE after his unsuccessful attempt to murder FRANK COSTELLO. Subject, according to informant, agreed to, then withdrew offer of a \$2,000 loan to one [REDACTED], in order to purchase [REDACTED] car. Subject not observed at alleged "hangouts".

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- P -

DETAILS: On November 9, 1967, NY T-1 advised that "CHALUTZ" (CHARLES GAGLIODOTTO) is a soldier in the VITO GENOVESE "family" who is highly respected. "CHALUTZ", according to the informant, is in his late 60s and is a throwback to the LUCIANO type of Mafioso.

In regard to "CHALUTZ", NY T-1 recalled that shortly after "CHIN" GIGANTE's unsuccessful attempt to murder FRANK COSTELLO, GIGANTE came into a social club and encountered "CHALUTZ", who denounced GIGANTE in front of a large group of people with obscene remarks. The subject did not, according to the informant, engage in an argument with "CHALUTZ" out of respect and fear.

NY 92-1450

NY T-2 and NY T-3 advised on November 24 and November 29, 1967, respectively, that they could furnish no information regarding the firm of Scott Novelty, 622 Murray Street, Newark, New Jersey; [redacted] or VINCENT DE MARCO.

NY T-4 advised on December 8, 1967, that [redacted] [redacted] were attempting to borrow from the subject \$2,000.00 to purchase [redacted] car. He said that several days earlier he accompanied them to a social club on Sullivan Street, New York City, and they saw GIGANTE. GIGANTE agreed to lend [redacted] \$2,000.00 at a point a week, the total to be paid back in three months. NY T-4 advised that subsequently [redacted] the subject withdrew his offer of money.

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On a number of occasions SA [redacted] observed the vicinity of the following localities in New York City, New York, which have been reported as being possible "hangouts" of the subject. However, GIGANTE was not seen during these observations:

56 West 56th Street
New York, New York

121-123 Mulberry Street
New York, New York

115 Mott Street
New York, New York

802 Sullivan Street
New York, New York

67 Thompson Street
New York, New York



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

JAN 12 1962

In Reply, Please Refer to
File No.

Bureau 92-4238
New York 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted], dated and captioned as
above.

b6
b7c

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 20 1968	INVESTIGATIVE PERIOD 1/26-3/20/68.
TITLE OF CASE VINCENT LOUIS GIGANTE, aka		REPORT MADE BY [REDACTED]	TYPED BY rm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

Report of SA [REDACTED], dated 1/24/68, at New York.

- P -

INFORMANTSIdentity of InformantContacted By [REDACTED]NY T-1
[REDACTED]b2
b6
b7C
b7DSAS
and [REDACTED]NY T-2
[REDACTED]

SA [REDACTED]

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-4238)
2 - USA, SDNY
4 - New York (92-1450)
(1 - 92-658-Sub A)

92-4238-13

12 MAR 21 1968

REC-9

EX-105

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC. AAG, Criminal Division			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2524			
By				

NOTE
STAT. SECT.

62 APR 5 1968

NY 92-1450

Identity of
Informant

Contacted By

NY T-3
[redacted]

SA [redacted]

LEAD

NEW YORK

b2
b6
b7C
b7D

At New York, New York

Will continue to follow and report subject's
activities.

- B* -
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]

Date:

MAR 20 1968

Office: NEW YORK, NEW YORK

b6
b7C

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis:

N.Y.
Subject not observed at alleged "hangouts". GIGANTE described as a cold-blooded, ruthless killer. He allegedly owns Tommy's Bar and Goody's Bar, both in Greenwich Village, NYC. GIGANTE, according to informant, now a "Captain" for TOMMY EBOLI. No arrests found for subject subsequent to those previously reported.

-P-

b6
b7C

DETAILS:

SA [REDACTED], on a number of occasions, observed the vicinity of the following possible hangouts of the subject in New York City, New York. However, the subject was not seen, nor was any activity of an unusual nature noted:

121-123 Mulberry Street
New York, New York

802 Sullivan Street
New York, New York

67 Thompson Street
New York, New York

115 Mott Street
New York, New York

NY 92-1450

NY T-1 advised on January 31, 1968, that the photo of EUGENE CHARLES URICOLA looks familiar. The informant said he believes he has seen this individual in Carteret, New Jersey, a few years ago, but could furnish no information about him except to say that the photo looks like a person connected with the subject, who lives on Sullivan Street in lower Manhattan, New York. The informant stated that he only knows the subject as "The CHIN", and that he is located on Sullivan Street, one block before Third Street, and next to a psychedelic cafe.

NY T-1 said "The CHIN" is a cold-blooded, ruthless killer and when he looks at you it is "like death staring you in the face". The informant said that the subject is VITO GENOVESE's right-hand man.

NY T-2 advised on February 23, 1968, that [redacted] related that he and another individual called [redacted] had handled one or two "hits" for the subject a few years ago. The informant stated that GIGANTE is alleged to own Tommy's Bar and Goody's Bar, both located in Greenwich Village, New York, New York.

NY T-3 advised on February 23, 1968, that he heard that GIGANTE is now a "Captain" for TOMMY EBOLI.

NY T-3 stated on [redacted] that he was to meet some unknown individuals in the vicinity of [redacted]. He stated he had met a [redacted], who is from the West Side of New York City, and that through him met an individual named [redacted]. He described [redacted] as about 45-50 years old, 5 feet 7 inches tall, medium build. NY T-3 stated [redacted] has a [redacted] with New Jersey license plates, which he parks on [redacted], according to the informant, uses the Evans Used Car Showroom as a place to receive messages. The informant added he also learned that [redacted] "rabbi" is VINCENT "THE CHIN" GIGANTE.

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NY 92-1450

On March 19, 1968, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked regarding the subject. These records reflect no arrests subsequent to those previously reported.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

*In Reply, Please Refer to
File No.*

MAR 20 1968

Bureau 92-4238
New York 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special
Agent , dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 18 1968	INVESTIGATIVE PERIOD 3/21-6/18/68
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY [REDACTED]	TYPED BY rm
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED], dated 3/20/68,
at New York.

- P -

b2
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ADMINISTRATIVE:

On 4/3/68, [REDACTED] advised SA RUSSEL F. SULLIVAN that he learned the following information from [REDACTED] who gave it very confidentially, and there may be very few people who are cognizant of the information:

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-4238)
- 2 - USA, SDNY
- 4 - New York (92-1450)
(1 - 92-658-Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238-14

JUN 19 1968

REC-64

rm. 1537

b6
b7C

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

51 JUL - 3 1968

NY 92-1450

The informant stated that apparently there has been a "falling out" between [redacted] and [redacted]. There is no reason for the "falling out". As a result, [redacted] was going downtown to see the "CHIN", who is probably identical with VINCENT GIGANTE, FBI Number 5020214. The informant did not know the tie-in between [redacted] and GIGANTE.

b2
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INFORMANTS

Identity of Source

NY T-1
[redacted]

NY T-2
[redacted]

Contacted By

SA [redacted]

SA [redacted]

LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

- B* -
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY

Report of:

Date:

JUN 18 1968

Office: NEW YORK, NEW YORK

b6
b7C

Field Office File #:

92-1450

Bureau File #:

92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

Subject described as "Captain" in GENOVESE "family" of LCN. GEORGE RICCARDI, according to the informant, is a front man for subject. Subject not observed at some of alleged "hangouts".

- P -

DETAILS:

NY T-1 advised on May 1, 1968, that the subject is a "Captain" in the VITO GENOVESE "family" of "La Cosa Nostra" (LCN). He said that GIGANTE can usually be found in a social club on Sullivan Street, near the corner of Bleeker Street, New York, New York. NY T-1 advised that the subject also frequents Johnny The Bug's Bar in the same vicinity.

NY T-2 advised on May 15, 1968, that [] owns [] in the Times Square area of New York City. The informant feels that [] is connected with the hoodlums and is backed by GEORGE RICCARDI, whom the informant described as a front man for VINCENT GIGANTE.

b6
b7C

NY 92-1450

SA [REDACTED], from the latter part of March until the early part of June, 1968, observed on a number of occasions the following possible hangouts of the subject. However, the subject was not seen on these occasions:

b6
b7c

115 Mott Street
New York, New York

225 Sullivan Street
New York, New York

121-123 Mulberry Street
New York, New York

56 West 56th Street
New York, New York

802 Sullivan Street
New York, New York

67 Thompson Street
New York, New York



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

JUN 18 1968

In Reply, Please Refer to
File No.

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted], dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/18/68	INVESTIGATIVE PERIOD 6/19/68-10/18/68
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY rm
		CHARACTER OF CASE AR	

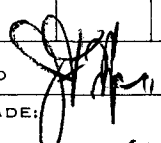

b6
b7CREFERENCE:

New York report of SA
dated 6/18/68.

- P -

ADMINISTRATIVE:

NYO indices reflect no derogatory or unfavorable information identifiable with JOSEPH F. SPIRITO, 210 First Avenue, NYC.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau (92-4238) 2 - USA, SDNY 4 - New York (92-1450) <div style="text-align: right; margin-top: 20px;">1 - 1539</div>						DO NOT WRITE IN SPACES BELOW		
						92-4238-15		
						14 OCT 23 1968		
						EX 103		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

REC-78

56 NOV 15 1968

212

NY 92-1450

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

SA

NY T-2

SA JEROME N. BOWERS

NY T-3

SA

NY T-4

SA

b2
b6
b7C
b7D

LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]

Date:

10/18/68

Office: NEW YORK, NEW YORK

b6
b7C

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Subject, associated with [REDACTED] and GEORGE RICCARDI, is described as "Captain" in GENOVESE LCN "family". Gambling money allegedly handled by [REDACTED] (ph) brothers for subject in Greenwich Village area, NYC. No record found for GIGANTE at Department of State, Passport Division, Washington, D.C. NY license number 7L9635 registered to JOSEPH SPIRITO.

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b7C
b7D

- P -

DETAILS: NY T-1 advised during the middle part of June, 1968, that he was at the Villa Vivolo Restaurant on 26th Avenue, Brooklyn, New York, [REDACTED]. While in the restaurant he observed VINCENT GIGANTE with [REDACTED]

NY T-2 advised late in June, 1968, that the subject hangs out at the Cafe Espresso located at Mulberry Street, between Hester and Canal Streets, New York, New York.

NY T-1 advised late in June, 1968, that the subject is a "Captain" in the VITO GENOVESE "family" and uses the social club on Sullivan Street near the corner of Bleeker Street, New York, New York, as his headquarters.

NY 92-1450

NY T-3 advised during the middle part of July, 1968, that GEORGE RICCARDI is friendly with [] and with the subject.

NY T-4 advised on July 25, 1968, that two brothers, [] (ph), are handling gambling money in the Greenwich Village area of New York City, for the subject. The informant added that [] is closer to the subject than []. The informant said [] has previously [] in New York City.

NY T-1 advised on August 2, 1968, that [] works for VINCENT GIGANTE.

b6
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[], Passport Office, Department of State, Washington, D.C., advised SA [] in June, 1968, that a search had been made of the current files of that office, but no record of a passport application by subject could be located.

[], Clerk, New York State Department of Motor Vehicles, Albany, New York, advised SE [] on September 19, 1968, that New York license number 7L9635 is registered to JOSEPH F. SPIRITO, 210 First Avenue, New York City. His date of birth is shown as September 8, 1941. The vehicle is described as a bronze-colored two-door 1966 Ford. The record contained no other information.

On October 1, 1968, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked concerning JOSEPH F. SPIRITO and no information identifiable with this individual was found.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

*In Reply, Please Refer to
File No.*

Bureau 92-4238
New York 92-1450

OCT 18 1968

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special
Agent , dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Federal Bureau of Investigation
Records Branch

, 19__

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor 6118-1B Room _____ Ext. _____

b6
b7c

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Digante, Vincent
 Birthdate & Place _____
 Address _____

JUN 27 1963

Localities

R# 44 Date 6/27 Searcher Initials 203
 Prod. 3

FILE NUMBER

SERIAL

WI 71-167782
SI 71-131397-ME
SI 92-4238
WI 159-2095

Vincent Louis (ba)
SI
Chigmarki, Vincent (ba)
SI

Numbers are not listed

JUL 11 1963

K. W.
11

9-13 (Rev. 4-16-68)

SPECIAL INVESTIGATIVE DIVISION

CRIMINAL INTELLIGENCE AND
ORGANIZED CRIME SECTION

7/15, 1968

Mr. DeLoach
Mr. Gale
Mr. McAndrews
Mr. Rosen
Mr. Malley
Mr. Cleveland
Mr. Eddy
Mr. Morrell 4722

Mail Room, 5531
Teletype Room
Foreign Liaison
Routing Unit 7712
Mechanical Sec.

Room B-110

Stat. Section
Lab.-Document Sec.
Posting Sec. IB
Records Branch
Consolidation
Service Unit
Coding Unit 4642
See Me
Phone Me
Please Handle
Note and Return
Exp. Processing
Place on Record
and Return

Room 1018
Leave Clerk 1742

Post O-1 in File
and Destroy

1742
42
1712

Re IRS request on
Vincent Gigante.

We had him on

misur - which has not
yet been disclosed.

Suggest not giving

(over)

b6
b7C

b6
b7C

reports to IRS - To
avoid disclosure later
and taint to IRS
Case.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 27 1968	INVESTIGATIVE PERIOD 10/19-12/19/68
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY [REDACTED]	TYPED BY pdr
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

NYrep of SA [REDACTED], dated 10/18/68.

-P-

ADMINISTRATIVE:

NYO indices reflect that [REDACTED] subject of [REDACTED] and designated [REDACTED] NYlet to Bureau captioned [REDACTED] reflected that inasmuch [REDACTED] uncooperative, no further efforts were being made to contact him.

b2
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b7DINFORMANTS:SOURCECONTACTED BY

NY T-1

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau
- 2 - USA, SDNY
- 3 - New York (92-1450)
(1-92-658-Sub A)

92-4238 16

REC-9

4 DEC 31 1968

 [REDACTED]
 [REDACTED]
 [REDACTED]

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.	1	CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How	58 JAN 2 8 1969	Section, Room 3524	
By	143		

NY 92-1450

INFORMANTS CONTINUED

SOURCE

CONTACTED BY

[REDACTED]

SA [REDACTED]

NY T-2

[REDACTED]

SA [REDACTED]

NY T-3

[REDACTED]

SA [REDACTED]

NY T-4

[REDACTED]

SA [REDACTED]

NY T-5

[REDACTED]

SA [REDACTED]

b2
b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK.

[REDACTED]

1. Will locate and interview
[REDACTED] regarding subject.

2. Will report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date:

DEC 27 1968

Field Office File #: 92-1450

Bureau File #:

Title: VINCENT LOUIS GIGANTE

Character: ARMED ROBBERY

Synopsis:

NY T-1 advised that VINCENT GIGANTE is a soldier in the VITO GENOVESE "family" of "La Cosa Nostra." Subject reportedly connected with the PATTY RYAN, NYC, and [REDACTED], Jersey City, NJ, numbers and shylocking operation. NY T-5 stated that subject connected with [REDACTED] in bookmaking operation. [REDACTED] reportedly in debt to GIGANTE and paying "vigorish" on amount owed.

-P-

DETAILS:

NY T-1 advised on October 10, 1968, that VINCENT GIGANTE is a soldier, formerly under TONY BENDER (deceased), in The VITO GENOVESE "family" of "La Cosa Nostra."

NY T-2 advised on October 14, 1968, he had received information that [REDACTED] had a contract to hit MIKE GRANELLO. NY T-2 said that he later learned that the West Side Group intervened on behalf of MIKE GRANELLO. NY T-2 mentioned that he would identify the West Side Group as being that of "CHIN" GIGANTE.

NY T-3 advised on October 17, 1968, that many of the so called "made guys" are moving into the pornography field. NY T-3 advised that [REDACTED] several stores in the Times Square area, is controlled by GEORGE RICCARDI, who is supposed to be under "CHIN" GIGANTE.

NY 92-1450

NY T-4 advised on October 17, 1968, that among the largest numbers operators in New York City are PATTY RYAN and [REDACTED]. NY T-4 said that the RYAN people from New York City are closely aligned with the [REDACTED] people from Sip Avenue in Jersey City, New Jersey, and in addition, all are members very deep in shylocking. Also connected with this operation are COKEY DOM and "CHIN" GIGANTE.

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NY T-2 advised on October 29, 1968, that on October 26, 1968, he observed VINCENT GIGANTE at an "after-hours joint," located on the ground floor of a building on 16th Street, between 5th and 6th Avenues, New York City.

NY T-5 advised on September 12, 1968, that "CHIN" GIGANTE is a New York City shylock. He said that he had heard that [REDACTED] has been working for a bookmaking office and allegedly became indebted to GIGANTE to the extent of about \$75,000. [REDACTED] is reportedly paying "vigorish" on that amount to GIGANTE. NY T-5 advised that prior to this, [REDACTED] was dropping "CHIN" GIGANTE's name around in order to leave other bookies and bettors with the impression that he, [REDACTED] was "connected" to someone big. GIGANTE allegedly heard that [REDACTED] was doing this, and called [REDACTED] down about it. He allegedly told [REDACTED] that if he wanted to use GIGANTE's name, he would have to put GIGANTE on the Payroll.

b6
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NY T-5 stated that following [REDACTED] alleged confrontation with GIGANTE, GIGANTE drew a "salary" from the bookmaking operation. During the baseball season, the bookmaking operation lost money, and GIGANTE backed it. Finally, GIGANTE "washed his hands" of the operation, since it was running in the red.

NY T-5 added that he did not know the current location of [REDACTED] bookmaking "office,"

Spot checks at known hangouts of the subject have been conducted during November and December, 1968. However, the subject was not observed.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 18 1969	INVESTIGATIVE PERIOD 12/28/68-2/12/69
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY ljd
		CHARACTER OF CASE AR	

b6
b7C*mek*
REFERENCE:NY report of SA 12/27/68.

-P-

INFORMANTS:Identity of SourceContacted By

NY T-1

SA JOSEPH FANNING

NY T-2

SA b2
b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

3-Bureau (92-4238)
2-USA, SDNY
3-New York (92-1450)
(1-92-658 SUB A)

1539

92-4238-17

10 FEB 25 1969

REC-8

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC. AAG, Criminal Division,
Organized Crime and Racketeering
Section, Room 2504

[Signature]
STAT. SECT.

54 MAR 11 1969

NY 92-1450

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow
and report subject's activities.

-B*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of:
Date:[REDACTED]
FEB 19 1969

Office: New York, New York

b6
b7C

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis:

NY T-1 advised that GIGANTE has a bookmaking service in Yonkers, New York. NY T-2 stated he believes subject gave okay for "hit" on MIKE GRANELLO. [REDACTED] stated that he has had no connection with the subject and does not owe him any money.

-P-

b6
b7C
b7DDETAILS:

NY T-1 advised on November 1, 1968, that he recently ascertained [REDACTED] who bet considerable sums of money on sport events that they were then using the subject's individual service in Yonkers, New York.

NY T-1 has ascertained that the subject will take a bet on sports up to \$1,000 and will take bets on horses up to \$500. NY T-1 advised that GIGANTE supposedly is not even using a telephone service but has a direct line.

NY T-2 advised on January 16 and 19, 1969, that MIKE GRANELLO, the 22 year old son of SALVATORE GRANELLO, was killed by some people from the East Harlem area of New York City. He was not killed for any one particular reason but for a combination of reasons for his utter disregard of "La Cosa Nostra" authority. NY T-2 advised that about two weeks prior to his murder, MIKE GRANELLO was knifed and a close friend of his received two shots.

NY 92-1450

NY T-2 advised that in spite of his age, MIKE GRANELLO was a very clever kid and he is of the opinion that he must have been lured to his death by a very close friend. It is NY T-2's opinion that MIKE GRANELLO prior to his death was very reluctant to go to any new place or meet with any strangers.

NY T-2 stated that he did not know the identity of the slayers of MIKE GRANELLO, but was told that they were very perturbed at the conduct of GRANELLO prior to his killing and all complained to GIGANTE. GIGANTE's answer to them was that it was alright for them to do whatever they had to do. NY T-2 was told that this interpretation meant that GIGANTE, since he is close to TOMMY RYAN, had received the pay for the "hit".

NY T-2 stated that he was told by persons from the lower east side that they are of the opinion that SALVATORE GRANELLO will not make any move at this time but when he gets out of jail, will undoubtedly try to avenge the killing of his son and it is a foregone conclusion that SALVATORE GRANELLO will likewise be killed.

[redacted]
[redacted] New York, advised SAS [redacted] and [redacted] on January 16, 1968, that he knows "CHIN" GIGANTE only to say hello to. He said that he last saw GIGANTE about six months ago in the Copacabana and in the past few years has seen him at different night clubs in New York City. He said that he has never had any business or personal contact with GIGANTE. He added that he had heard a rumor about one month previously to the fact that he had some business connection with GIGANTE. [redacted] stated that this was completely false; that he has never had any business operation with GIGANTE; that he has never paid GIGANTE any money for any reason; and that he does not owe GIGANTE any money. [redacted] advised that he knows GIGANTE by reputation only and that he is reported to be a "wise guy" and vicious hoodlum.

b6
b7C
b7D

NY 92-1450

[] stated that it would be his opinion that GIGANTE or any of the averaged "wise guys" would not be involved in a bookmaking operation because it is the type of operation that can lose money. He stated that it was his opinion that "wise guys" did not care to put their money in such an operation as there are other rackets that do not have the loss potential. He stated that he has never heard that GIGANTE had any type of bookmaking operation in Yonkers, New York.

b6
b7C
b7D

Spot checks at the subject's residence, 225 Sullivan Street, New York City, have been conducted during January and February, 1969, however, the subject was not observed.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 19, 1969

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the New York report
of Special Agent [redacted], dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/20/69	INVESTIGATIVE PERIOD 2/28/69 - 5/9/69
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR	

b6
b7CREFERENCENY report of SA dated 2/19/69.

- P -

INFORMANTSIdentity of SourceContacted By

NY T-1

SA JOSEPH M. FANNING

b2
b7D

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-4238)
2-USA, SDNY
3-New York (92-1450)
(1-92-658 Sub A)

92-4238-18	REC 4
1 MAY 21 1969	EX-102

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	CC. AAG, Criminal Division, Organized Crime and Racketeering
How Fwd.	30 Section, Room 2574
By	

STAT SECT.

54 JUN 6 - 1969



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

July 25, 1969

In Reply, Please Refer to

File No.

Bufile 92-4238

NYfile 92-1450

Title

VINCENT LOUIS GIGANTE

Character

ANTI-RACKETEERING

Reference is made to report of Special Agent
, dated and captioned as
above at New York.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

NY 92-1450

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and
report subject's activities.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of:

Date:

5/20/69

Office: New York, New York

b6
b7c

Field Office File #:

92-1450

Bureau File #:

92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1 advised GIGANTE's becoming a big man in gambling on the Eastside of NYC and handles large amounts of lay-off money from Westchester County.

- P -

DETAILS:

NY T-1 advised on February 28, 1969, that he had heard that VINCENT "CHIN" GIGANTE was becoming a big man in gambling on the Eastside of New York City and handles large amounts of lay-off money from Westchester County. NY T-1 advised he did not know the particulars or locations of the operations regarding the aforementioned lay-off money from Westchester County. NY T-1 further stated he had heard that GIGANTE was involved in a very large bookmaking business which handles all sporting events.

NY 92-1450

In an article appearing on Page 1 of the "New York Daily Column", dated March 25, 1969, entitled "Union Chief Tells Mafia Men: 'Hands Off'" and written by VICTOR RIESEL, the following in part is contained therein:

"Old Vito Genovese is a hole in the ground but his troops go muscling on. Just the other day, a burly chap known to the trade as 'Chin Chin' Gigante and to the FBI as No. 5020214, and to this city's police as B-231328, found a prosperous union of hard working men and decided to make it his fief. 'The Chin' as he is called by the in-boys over in cafe studded Greenwich Village, was told by the union chief to keep his convict hands off the labor organization, to get out and stay out. This took courage.....but the union leader, Thomas Shortman had the courage to do what many should be doing. Its a clean union and Mr. Shortman earns a modest salary..... The union is the (Building) Service Employees Union (AFL - CIO) Local 32B....So it is natural territory for the Mafia. Its their kind of thing. There was not a single Cosa Nostra diamonded finger in its till. This apparently dazzled 'The Chin' Gigante. He began moving in. 'It is true,' Mr. Shortman told this inquirer, 'These muscle men come. We have faced this for years. We've tossed them out and kept them out.'"

Spot checks at the subject's residence, 225 Sullivan Street, New York City, have been conducted during April and May, 1969, however, the subject was not observed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 20, 1969

In Reply, Please Refer to
File No.

BU 92-4238
NY 92-1450

Title

Vincent Louis Gigante

Character

Anti-Racketeering

Reference

Special Agent is made to the report of
at New York, New York. , dated and captioned as above

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/25/69	INVESTIGATIVE PERIOD 6/12/69-7/14/69
TITLE OF CASE VINCENT LOUIS GIGANTE, aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY djb
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:NY report of SA dated 5/20/69.

-P-

ADMINISTRATIVE:

Referral/Direct

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-4238) 2-USA, SDNY 1-Newark (92-1386) (INFO) 3-New York (92-1450) (1-92-658 Sub A)		92-4238-19 3 JUL 28 1969	REC-69 EX-102

Dissemination Record of Attached Report				Notations NINE STAD SECT.
Agency				
Request Recd.	CC. AAC, Criminal Division, Organized Crime and Racketeering Section, Room 2524			
Date Fwd.				
How Fwd.				
By				

55 AUG 5 1969 301

COVER PAGE

NY 92-1450

ADMINISTRATIVE CONTINUED

Referral/Direct

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SA

NY T-2

SA
Intelligence Division,
IRS, NYC, NY

SA

NY T-3

SA

NY T-4

Former

NY T-5

LEAD

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to follow and report subject's activities.

b2
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 7/25/69

b6
b7C

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis:

Subject residing 5 Arrowhead Road, Old Tappan, N.J. Employed at P&G Motor Freight Inc., Bronx, N.Y. On 6/27/69, GIGANTE met with PHILIP LOMBARD, a "caporegima" in GENOVESE "family" of LCN and [REDACTED], a "caporegima" from Connecticut in DE CAVALCANTE "family" of LCN in Newark, N.J.

-P-

DETAILS:b6
b7C

NY T-1 advised on June 12, 1969, that LITTLE GEORGE (believed to be identical with ANTHONY RICCIARDI) is a "button" in the La Cosa Nostra (LCN) under "CHIN" GIGANTE.

NY T-2 advised on June 18, 1969, that a check of his records indicated that GIGANTE resides with his wife, [REDACTED], and their five children at 5 Arrowhead Road, Old Tappan, New Jersey and is employed by the P&G Motor Freight Incorporated, 1171 Zarega Avenue, Bronx, New York in the capacity of a "trouble shooter" whereby he, GIGANTE, settles labor disputes.

NY 92-1450

NY T-3 advised on June 28, 1969, that GIGANTE was observed in the company of PHILIP LOMBARDO, also known as "Benny the Squint", at 50th Street and Broadway, New York City, New York at 4:00 AM on June 27, 1969.

NY T-4 advised that PHILIP LOMBARDO was a "caporegima" in the GENOVESE "family" of the LCN.

NY T-3 further advised on June 27, 1969, GIGANTE met with [REDACTED], also known as [REDACTED], in the Stratford Motor Inn, Bridgeport, Connecticut.

NY T-5 has identified [REDACTED] as a "caporegima" from Connecticut in the SAMUEL RIZZO DE CAVALCANTE "family" of the LCN in Newark, New Jersey.

On July 14, 1969, a spot check was made at the P&G Motor Freight, GIGANTE'S place of employment, however GIGANTE was not observed.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/31/69	INVESTIGATIVE PERIOD 7/24 - 10/21/69
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY [REDACTED]	TYPED BY dbm
		CHARACTER OF CASE AR	

b6
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REFERENCES: New York report of SA [REDACTED] dated 7/25/69.
Newark letter to New York dated, 7/31/69.
New York letter to Newark, Miami and San Juan dated, 9/25/69.

- P -

INFORMANTSIdentity of SourceContacting AgentNY T-1
[REDACTED]b2
b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-4238) 2-USA, SDNY (1-Strike Force, SDNY) 1-Newark (92-1386) (INFO) 3-New York (92-1450) (1-92-658 Sub A)		92-4238-20 NOV 3 1969 REC-39 EX-114

Dissemination Record of Attached Report				Notations NINE STAT. SECT.
Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering Section, Room 2744			
How Fwd.				
By	50 NOV 17 1969			

NY 92-1450

INFORMANTS (Continued)

Identity of Source

Contacting Agent

NY T-2

[REDACTED]

[REDACTED]

b2
b6
b7C
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK 1. Will report results of investigation being conducted by the Miami, Newark and San Juan Divisions.

2. Will report only pertinent information developed from ascertaining the identity of [REDACTED] [REDACTED] appearing in the details of this report.

b7D

3. Will continue to follow and report subject's activities.

- B* -

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
(1-STRIKE FORCE, SDNY)

Report of:

Office: New York, New York

b6
b7C

Date:

10/31/69

Field Office File #: 92-1450

Bureau File #: 92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 5 Arrowhead Road,
Old Tappan, New Jersey and employed at P&G Motor Freight,
Incorporated.
 set forth.

b7D

- P -

DETAILS:

By communication dated July 24, 1969, the Newark
Division advised of the following investigation regarding GIGANTE:

1
NK 92-1386
JJS:sah

The following investigation was conducted
by SA [redacted] at Old Tappan, New Jersey, on
July 1, 1969:

Chief CHARLES SCHUH, Old Tappan, New Jersey,
Police Department, furnished the following information
regarding VINCENT LOUIS GIGANTE from records compiled
by his department :

Residence	5 Arrowhead Road
Type of residence	Old Tappan, New Jersey
	two story Colonial design
	family consists of wife,
	[redacted], approximate age [redacted]
	daughter, [redacted], age [redacted]
	Daughter [redacted], age [redacted]
	daughter [redacted], age [redacted]
	son, [redacted], age [redacted]
	son, [redacted], age [redacted]

b6
b7C

The following schools were listed as being
attended by GIGANTE's family:

Charles De Wolf School
275 Old Tappan, New Jersey

Northern Valley Regional High School
Central Avenue

Cars and registration owned or used by GIGANTE
and family:

1968-9 Dodge Charger
New York registration 9997HS

1969 Cadillac
New York registration 9998HS

1968-9 Dodge
New York registration 7807HS

2
NK 92-1386
JJS:sah

GIGANTE's current occupation was listed as mediator for P and G Trucking and salesman for Smithtown Dodge, Inc., telephone 597-6100. Previous employment listed as salesman for Scott Novelty Company, New York, with a notation that information had been received that GIGANTE had an interest at one time in an electrical supply house in New York City.

Prior residence listed as 225 Sullivan Street, New York City.

Under tax information, the records of the Old Tappan, New Jersey, Police Department disclosed that 5 Arrowhead Road, block 9-5, lot 9, listed to [redacted], no veterans exemption, mortgage held by Citizens National Bank. Taxes in 1967 \$1,077.24; 1968 \$1,425.93; 1969 \$1,716.48.

b6
b7c

NY 92-1450

By communication dated July 31, 1969, the Newark Division furnished the following information:

NY 92-1450

1
NK 92-1724
JPM:sah

Pursuant to a subpoena duces tecum issued by the
United States District Court for the District of New Jersey
on June 17, 1969, [REDACTED]

[REDACTED]
[REDACTED], released [REDACTED]
[REDACTED]
[REDACTED], as follows:

b6
b7C
b7D

NY 92-1450

NY T-1 advised on August 25, 1969 that VINCENT GIGANTE continues to have an interest in the P&G Trucking Company in the Bronx area.

On September 11 and 25, 1969, a spot check was made at 5 Arrowhead Road, Old Tappan, New Jersey, however, GIGANTE was not observed.

NY T-2 advised on October 21, 1969, that GIGANTE was still on the payroll of P&G Trucking Company in the capacity of a consultant. NY T-2 further stated that most of GIGANTE's contacts are in the Greenwich Village area in New York City.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/22/70	INVESTIGATIVE PERIOD 10/10/69 - 1/6/70
TITLE OF CASE VINCENT LOUIS GIGANTE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR	

b6
b7cREFERENCES

San Juan letter to NY dated 10/28/69.
 NY report of SA dated 10/31/69.
 Miami letter to NY dated 11/20/69.
 Newark letter to NY dated 11/28/69.

- P -

ADMINISTRATIVE

It should be noted that some information set out in this report predates rerep and this resulted from the NYO not having received such information in time to be included in rerep.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-4238)						92-4238-21		
2-USA, SDNY (1-Strike Force, SDNY)								
3-New York (92-1450) (1-92-658 Sub A)						JAN 26 1970		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAC, Criminal Division					<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NINE STAT. SECT. </div>		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2744							
How Fwd.								
By								

54 FEB 11 1970

COVER PAGE

NY 92-1450

INFORMANTS

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

Contacting Agent

SA

[REDACTED]

SA

[REDACTED]

b2
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b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
(1-Strike Force, SDNY)

Report of:

[REDACTED]

Office: New York, New York

b6
b7C

Date:

1/22/70

Field Office File #:

92-1450

Bureau File #: 92-4238

Title:

VINCENT LOUIS GIGANTE

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to reside at 5 Arrowhead Road, Old Tappan, New Jersey, and employed at P & G Motor Freight. Subject met with DOMINICK XALONGI, identified as a member of the GENOVESE "family" of LCN.

- P -

DETAILS:

A substantial number of [REDACTED]

[REDACTED] were set out in a previous report. [REDACTED] have been identified and credit and criminal checks were made concerning them, however, no pertinent information was developed which would reflect on GIGANTE's criminal activities, consequently, the identities [REDACTED] are not being set forth.

b7D

NY 92-1450

[redacted]
[redacted] By communication dated 10/28/69, the San Juan Division advised that all [redacted]
[redacted]
[redacted]

[redacted] Numerous resort hotels are located in this area and therefore no investigation was conducted to determine the location of [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted] By communication dated November 20, 1969, the Miami Division advised that [redacted]
[redacted]

The records of the Hollywood Police Department, as reviewed by [redacted], Record Clerk, on November 17, 1969, contained no information identifiable with [redacted].

The records of the Hollywood, Florida Credit Bureau, as made available by [redacted], reflect a report dated May 14, 1969, concerning [redacted] was born in [redacted]; resides at [redacted], Hollywood. He is a bricklayer and has been so employed for 31 years.

b6
b7C
b7D

Three of the aforementioned [redacted]
[redacted]

By communication dated November 28, 1969, the Newark Division furnished the following:

FEDERAL BUREAU OF INVESTIGATION

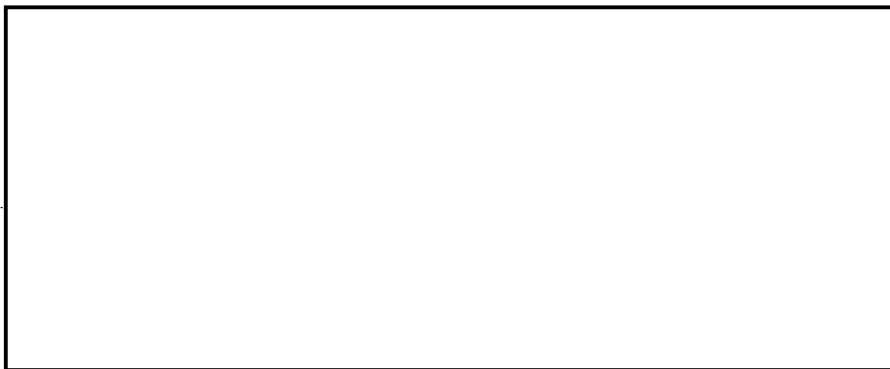
1

October 14, 1969

Date _____

Records of _____

_____ listed below:*



The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to _____

b6
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b7D

On 10/10/69 at Newark, New Jersey File # NY 92-1450
Newark 92-1386
by IC _____ bak Date dictated 10/13/69

b6
b7C

NY 92-1450

Newark Division indices reflect no record identifiable with [REDACTED]
[REDACTED]

No record identifiable with [REDACTED]
[REDACTED] Cresskill, New Jersey at the Police Department, Cresskill, New Jersey.

b6
b7C

The Garden State Credit Bureau, Clifton, New Jersey, which agency covers Cresskill advised that [REDACTED] and his wife [REDACTED] have resided at [REDACTED] since November, 1968. His employment is listed as International Union, Local 137, at Briar Cliff, New Jersey.

On November 21, 1969, NY T-1 advised that GIGANTE continues to be employed at P and G Motor Freight, Bronx, New York.

On December 2, 1969, NY T-2 advised that GIGANTE, DOMINICK ALONGI and [REDACTED], were seated at a table in Tommy's Bar, Greenwich Village, New York City, where they were counting and passing large amounts of money between themselves during the latter part of November, 1969.

b6
b7C
b7D

On September, 1962, [REDACTED] identified DOMINICK ALONGI as a member of the GENOVESE "family" of the La Cosa Nostra.

On January 6, 1970, a spot check was made at GIGANTE's residence, 5 Arrowhead Road, Old Tappan, New Jersey and GIGANTE was observed working around the garage area of this address.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 22, 1970

In Reply, Please Refer to
File No.

BU 92-4238
NY 92-1450

Title Vincent Louis Gigante

Character Anti - Racketeering

Reference

Special Agent [redacted] is made to the report of
above at New York, New York. dated and captioned as

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.